

Jardine Strategic Holdings Limited ('JSH')
Directors' Share Transactions

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of JSH of the following Directors' share transactions in JSH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US\$)
Charles Allen-Jones	Scrip Dividend	14/10/2015	16	27.14218
Dr George Koo	Scrip Dividend	14/10/2015	455	27.14218
Lord Leach of Fairford	Scrip Dividend	14/10/2015	203	27.14218
Anthony Nightingale	Scrip Dividend	14/10/2015	57	27.14218

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Jardine Strategic Holdings Limited

14th October 2015