

Jardine Matheson Holdings Limited ('JMH')  
Director's Share Transaction

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 JMH of the following Director's share transaction in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares transferred	Price Per Share (US\$)
Ben Keswick	Cessation of interest following transfer of shares by way of gift	06/06/2014	-11,000	N/A

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

19th June 2014