Jardine Matheson Holdings Limited ('JMH')
Share Transactions of Directors and Person Discharging Managerial Responsibilities

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 share transactions in JMH of its Directors and Person Discharging Managerial Responsibilities ('PDMR'):-

Name of Director / PDMR	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US$)
Sir Henry Keswick	Scrip Dividend	14/10/2015	89,848	47.4147
Ben Keswick	Scrip Dividend	14/10/2015	77,665	47.4147
Adam Keswick	Scrip Dividend	14/10/2015	22,419	47.4147
Simon Keswick	Scrip Dividend	14/10/2015	6,885	47.4147
Lord Leach of Fairford	Scrip Dividend	14/10/2015	9,490	47.4147
Dr Richard Lee	Scrip Dividend	14/10/2015	915	47.4147
Anthony Nightingale	Scrip Dividend	14/10/2015	9,436	47.4147
James Riley	Scrip Dividend	14/10/2015	2,072	47.4147
E P K Weatherall	Scrip Dividend	14/10/2015	32,470	47.4147
David Hsu	Scrip Dividend	14/10/2015	274	47.4147

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

14th October 2015