

We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for March 2015:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.03.2015	690,768,694
<u>Movement</u>	
09.03.2015 – 12.03.2015 Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	50,857*
<u>Closing Balance</u> as at 31.03.2015	690,819,551

* 50,857 shares were issued on the Singapore Branch Register