

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

In accordance with the requirements under the Disclosure Rules 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 transactions in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Involved	Price Per Share (US\$)
Mark S Greenberg	Acquisition of 68,076 shares as a result of exercise of 100,000 share options by net settlement	06/04/2016	+68,076	18.18
	Cessation of interest following transfer of 14,470 shares by way of gift	06/04/2016	-14,470	N/A
	Sale of 10,200 shares	07/04/2016	-10,200	57.91255

Following the above transactions, Mr Greenberg's personal interest in JMH has decreased by 100,000 share options issued under the Company's share option plans and increased by 43,406 issued shares.

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

7th April 2016