

The following notification dated 14th December 2015 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“JARDINE STRATEGIC HOLDINGS LIMITED (‘JSH’)  
SHARE REPURCHASE**

Please be advised of the following market repurchase by JSH of its ordinary shares:-

Date of repurchase:	11th December 2015
Total number of shares repurchased:	286,000 shares
Highest price paid per share:	US\$26.85
Lowest price paid per share:	US\$26.33

The repurchased shares will be cancelled.

JSH is subject to a requirement to maintain a free float of at least 15%.

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

14th December 2015”