In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of persons closely associated with the Directors have been made on behalf of Jardine Matheson Holdings Limited:-

"**JARDINE MATHESON HOLDINGS LIMITED**

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Piers A Litherland, Gerald McGill and Anthony Hambro, in their capacities as the trustees of a family trust declared as persons closely associated with Ben Keswick, Simon Keswick, Adam Keswick and E P K Weatherall, Directors (the 'Directors')

2 Reason for the notification

a) Position/Status: In their capacities as the trustees of a family trust declared as persons closely associated with the Directors

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Disposal of ordinary shares by the trustees to satisfy a tax liability incurred by the trust

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$52.9591	14,200

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 26th August 2019

f) Place of the transaction: Singapore Exchange (XSES)

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Piers A Litherland, Gerald McGill and Anthony Hambro, in their capacities as the trustees of a family trust declared as persons closely associated with Ben Keswick, Simon Keswick, Adam Keswick and E P K Weatherall, Directors (the 'Directors')

2 Reason for the notification

a) Position/Status: In their capacities as the trustees of a family trust declared as persons closely associated with the Directors

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Disposal of ordinary shares by the trustees to satisfy a tax liability incurred by the trust

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$52.7772	26,100

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 27th August 2019

f) Place of the transaction: Singapore Exchange (XSES)

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Jardine Matheson Holdings Limited

28th August 2019"