

The following notification dated 27th April 2016 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“JARDINE STRATEGIC HOLDINGS LIMITED**

**2015 FINAL DIVIDEND**

We wish to advise the following sterling equivalent of the 2015 final dividend of the above Company. The dividend will be paid on 11th May 2016, subject to approval at the Annual General Meeting.

2015 final dividend per share:                      US cents 20.00

GBP equivalent:    13.705 pence

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

27th April 2016”