

The following notification dated 30th March 2016 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“JARDINE STRATEGIC HOLDINGS LIMITED  
CIRCULAR TO SHAREHOLDERS – SCRIP DIVIDEND SCHEME**

Jardine Strategic Holdings Limited announces that a Circular to shareholders dated 30th March 2016 in respect of its Scrip Dividend Scheme and the relevant election forms have been posted to shareholders today, Wednesday, 30th March 2016. Full details are available on the Company's website at [www.jardines.com](http://www.jardines.com).

Copies of the above documents have also been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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

30th March 2016”