Jardine Strategic Holdings Limited ('JSH')
Directors' Share Transactions

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of JSH of the following Directors' share transactions in JSH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US$)
Charles Allen-Jones	Scrip Dividend	15/10/2014	11	35.51388
Simon Keswick	Scrip Dividend	15/10/2014	18	35.51388
Dr George Koo	Scrip Dividend	15/10/2014	324	35.51388
Lord Leach of Fairford	Scrip Dividend	15/10/2014	145	35.51388
Anthony Nightingale	Scrip Dividend	15/10/2014	40	35.51388

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

15th October 2014