In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of a Director and persons closely associated with him have been made on behalf of JMH:-

"**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: E P K Weatherall

2 Reason for the notification

a) Position/Status: Director

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:

Transfer of 31,500 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the other person closely associated with the Director, being Ruby Susanna Weatherall in respect of 31,500 ordinary shares (Ruby Susanna Weatherall being a child of the Director)

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

Price(s)	Volume(s)
0	31,500

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

e) Date of the transaction: 12th January 2018

f) Place of the transaction: Outside a trading venue

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: E P K Weatherall

2 Reason for the notification

a) Position/Status: Director

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:

(i) Transfer of 31,500 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the other person closely associated with the Director, being Honor Violet Weatherall in respect of 31,500 ordinary shares (Honor Violet Weatherall being a child of the Director)

(ii) Cessation of interest following transfer of 31,500 ordinary shares by Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director)

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

	Price(s)	Volume(s)
(i)	0	31,500
(ii)	0	31,500

d) Aggregated price: 0
Aggregated volume: 63,000

e) Date of the transaction: 15th January 2018

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

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

a) Name: Imperium Trust Company Limited, in its capacity as the trustee of a family trust declared as a person closely associated with E P K Weatherall, Director (the 'Director')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of a family trust declared as a person closely associated with the Director

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:

Transfer of 31,500 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the other person closely associated with the Director, being Ruby Susanna Weatherall in respect of 31,500 ordinary shares (Ruby Susanna Weatherall being a child of the Director)

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

Price(s)	Volume(s)
0	31,500

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

e) Date of the transaction: 12th January 2018

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

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

a) Name: Imperium Trust Company Limited, in its capacity as the trustee of a family trust declared as a person closely associated with E P K Weatherall, Director (the 'Director')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of a family trust declared as a person closely associated with the Director

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:

(i) Transfer of 31,500 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the other person closely associated with the Director, being Honor Violet Weatherall in respect of 31,500 ordinary shares (Honor Violet Weatherall being a child of the Director)

(ii) Cessation of interest following transfer of 31,500 ordinary shares

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

	Price(s)	Volume(s)
(i)	0	31,500
(ii)	0	31,500

d) Aggregated price: 0
Aggregated volume: 63,000

e) Date of the transaction: 15th January 2018

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)

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

a) Name: Ruby Susanna Weatherall

2 Reason for the notification

a) Position/Status: A person closely associated with E P K Weatherall, Director (the 'Director')

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:

Transfer of ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to Ruby Susanna Weatherall

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

Price(s)	Volume(s)
0	31,500

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

e) Date of the transaction: 12th January 2018

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)

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

a) Name: Honor Violet Weatherall

2 Reason for the notification

a) Position/Status: A person closely associated with E P K Weatherall, Director (the 'Director')

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:

Transfer of ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to Honor Violet Weatherall

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	31,500

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

e) Date of the transaction: 15th January 2018

f) Place of the transaction: Outside a trading venue

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

16th January 2018"