The following notification dated 30th April 2015 in respect of Jardine Matheson Holdings Limited (the 'Company') was lodged with the Financial Conduct Authority in the United Kingdom today:

"In compliance with DTR 5.6.1 R of the Disclosure and Transparency Rules we would like to notify the market of the following:-

As at 30th April 2015, the Company's issued share capital consists of 690,846,600 ordinary shares with voting rights of one vote per share. The Company does not hold any treasury shares.

The above figure of 690,846,600 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure and Transparency Rules.

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

30th April 2015"