

We confirm the following movement in the issued share capital of Jardine Strategic Holdings Limited for May 2015:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.05.2015	1,120,581,634
<u>Movement</u>	
13.05.2015 Shares issued pursuant to the Scrip Dividend Scheme	204,611*
<u>Closing Balance</u> as at 31.05.2015	1,120,786,245

* 204,346 shares were issued on the Singapore Branch Register
 265 shares were issued on the Jersey Branch Register