The following notification dated 31st May 2016 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE STRATEGIC HOLDINGS LIMITED (THE 'COMPANY')**
TOTAL VOTING RIGHTS

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

As at 31st May 2016, the Company's issued share capital consists of 1,112,254,766 ordinary shares with voting rights of one vote per share. The Company does not hold any treasury shares.

The above figure of 1,112,254,766 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 Rules and Transparency Rules.

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

31st May 2016"