

The following notification dated 28th June 2018 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“JARDINE STRATEGIC HOLDINGS LIMITED  
2018 HALF-YEARLY RESULTS ANNOUNCEMENT DATE**

The half-yearly results for the above Company for the six months ending 30th June 2018 will be announced on Friday, 27th July 2018.

Jonathan Lloyd, Jardine Matheson Limited  
for and on behalf of Jardine Strategic Holdings Limited

28th June 2018”