We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for November 2014:

		Issued Capital
Opening Balance as at 01.11.2014		690,735,303
Movement		
19.11.2014 – 20.11.2014	Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	33,391*
Closing Balance as at 30.11.2014		690,768,694

* 33,391 shares were issued on the Singapore Branch Register