

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

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.08.2014	687,902,003
<u>Movement</u>	
04.08.2014 – 29.08.2014 Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	7,623*
<u>Closing Balance</u> as at 31.08.2014	687,909,626

* 7,623 shares were issued on the Singapore Branch Register