Jardine Strategic Holdings Limited ('JSH')
Director's Share Transaction

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of JSH of the following Director's share transaction in JSH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares involved	Price Per Share (US$)
Simon Keswick	Cessation of interest as a beneficiary of a family trust, the trustees of the trust being connected persons of the Director	02/04/2015	-7,974	N/A

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

9th April 2015