The following notification dated 29th April 2015 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED**

2014 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2014 final dividend of the above Company. The dividend will be paid on 13th May 2015, subject to approval at the Annual General Meeting.

2014 final dividend per share:	US dollar 1.07
GBP equivalent:	69.7459 pence

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

29th April 2015"