Jardine Matheson Holdings Limited (‘JMH’)
Share Transaction of Person Discharging Managerial Responsibility

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 JMH of the following share transaction in JMH by its Person Discharging Managerial Responsibility (‘PDMR’):-

Name of PDMR	Nature of Transaction	Date of Transaction	No. of Shares involved	Price Per Share
Jeremy Parr	Grant of Options	12/08/2015	+50,000 (options)	US$52.786

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

12th August 2015