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

		Issued Capital
Opening Balance as at 01.04.2014		680,590,353
Movement		
01.04.2014 – 28.04.2014	Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	18,078*
Closing Balance as at 30.04.2014		680,608,431

* 18,078 shares were issued on the Singapore Branch Register