The following notification dated 29th September 2018 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 29th September 2018:

"**JARDINE STRATEGIC HOLDINGS LIMITED**

Jardine Strategic Holdings Limited (the 'Company') announces that Sir Henry Keswick will be retiring from the Board of the Company with effect from 31st December 2018. Ben Keswick will replace Sir Henry as Chairman of the Company.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

29th September 2018"