

Jardine Matheson Holdings Limited ('JMH')  
Director's Share Transaction

In accordance with the requirements under the Disclosure Rules 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 Director's share transaction in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Disposed	Price Per Share
Simon Keswick	Disposal of ordinary shares	20/05/2016	8,000	US\$53.201

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

23rd May 2016