

The following notification dated 29th April 2016 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“JARDINE STRATEGIC HOLDINGS LIMITED (‘JSH’)
SHARE REPURCHASE**

Please be advised of the following market repurchase by JSH of its ordinary shares:-

Date of repurchase:	29th April 2016
Total number of shares repurchased:	57,200 shares
Highest price paid per share:	US\$29.10
Lowest price paid per share:	US\$28.80

The repurchased shares will be cancelled.

JSH is subject to a requirement to maintain a free float of at least 15%.

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

29th April 2016”