In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of a Director has been made on behalf of Jardine Matheson Holdings Limited:-

"**JARDINE MATHESON HOLDINGS LIMITED**

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Graham Baker

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Acquisition of a total of 20,000 ordinary shares

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	US$59.80	5,900
	US$59.79	400
	US$59.78	200
	US$59.76	300
(ii)	US$59.40	5,000
	US$59.10	4,200
	US$59.08	100
	US$59.05	200
	US$59.03	500
	US$58.95	2,600
	US$58.94	100
	US$58.93	100
	US$58.92	400

d)	Aggregated price: Aggregated volume:	US$59.38 20,000
e)	Date of the transaction:	(i) 2nd August 2021 (ii) 3rd August 2021
f)	Place of the transaction:	Singapore Exchange (XSES)

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Jardine Matheson Holdings Limited

3rd August 2021"