The following notification dated 31st July 2015 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“JARDINE MATHESON HOLDINGS LIMITED

On behalf of the Company, we wish to confirm that Mr Giles Lindsay White has retired as a Director of the Company on 31st July 2015.

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

31st July 2015”