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 |
|---|---|---|---|---|
| E P K Weatherall | Disposal of ordinary shares* | 28/04/2016 | 65,000 | US$56.4349 |

* *Disposal by the trustee of a family trust, being a connected person of the Director.*

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

28th April 2016