We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for September 2014:

		Issued Capital
Opening Balance as at 01.09.2014		687,909,626
Movement		
04.09.2014 – 11.09.2014	Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	47,706*
Closing Balance as at 30.09.2014		687,957,332

* 47,706 shares were issued on the Singapore Branch Register