In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of Directors have been made on behalf of Jardine Strategic Holdings Limited:-

"**JARDINE STRATEGIC HOLDINGS LIMITED**

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

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

a) Name: Charles Allen-Jones

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 Strategic Holdings Limited

b) LEI: 213800BZ6VW56K2S6677

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 5 each
Identification code: BMG507641022

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

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

Price(s)	Volume(s)
US$37.97632	32

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 16th May 2018

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

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

a) Name: Anthony Nightingale

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 Strategic Holdings Limited

b) LEI: 213800BZ6VW56K2S6677

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 5 each
Identification code: BMG507641022

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US$37.97632	109

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 16th May 2018

f) Place of the transaction: Outside a trading venue

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

16th May 2018"