

We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for May 2016:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.05.2016	702,450,281

Movement

11.05.2016	Shares issued pursuant to the Scrip Dividend Scheme	8,745,518*
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<u>Closing Balance</u> as at 31.05.2016	711,195,799
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- \* 8,150,485 shares were issued on the Bermuda Principal Register  
588,353 shares were issued on the Singapore Branch Register  
6,680 shares were issued on the Jersey Branch Register