The following notification dated 25th March 2014 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

BLOCK LISTING SIX MONTHLY RETURN

Date: 25th March 2014

Name of applicant.		Jardine Matheson Holdings Limited		
Name of scheme:		The Jardine Matheson International Share Option Plan 2005		
Period of return:	From:	25th September 2013	To:	24th March 2014
Balance of unallotted securities under scheme(s) from previous return:		2,456,308 shares		
Plus: The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		84,310 shares		
Less: Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		23,134 shares		
Equals: Balance under scheme(s) not yet issued/allotted at end of period:		2,517,484 shares		

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