In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of share transactions of a person closely associated with a Director has been made on behalf of Jardine Matheson Holdings Limited:-

"**JARDINE MATHESON HOLDINGS LIMITED**

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

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

a) Name: Butterfield Trust (Guernsey) Limited, in its capacity as the trustee of family trusts declared as a person closely associated with Ben Keswick, Director (the 'Director')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of family trusts declared as a person closely associated with the 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 Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

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 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Disposal of a total of 148,300 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	(i) US$47.8121	45,400
	(ii) US$47.0524	49,800
	(iii) US$47.3577	26,400
	(iv) US$47.6209	26,700
d) Aggregated price:	US$7,035,600.17	
Aggregated volume:	148,300	
e) Date of the transaction:	(i) 3rd August 2023	
	(ii) 4th August 2023	
	(iii) 7th August 2023	
	(iv) 8th August 2023	

f) Place of the transaction: Singapore Exchange (XSES)

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

8th August 2023"