The following notification dated 26th April 2017 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE STRATEGIC HOLDINGS LIMITED**

2016 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2016 final dividend of the above Company. The dividend will be paid on 11th May 2017, subject to approval at the Annual General Meeting.

2016 final dividend per share:	US cents 21.00
GBP equivalent:	16.352 pence

Neil M McNamara, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

26th April 2017"