Jardine Matheson Holdings Limited ('JMH')
Director's Share Transactions

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of JMH of the following transfer of the shareholdings among a Director and his connected persons. There was no change in the total number of shares in which the Director is interested.

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Transferred	Price Per Share (US$)
E P K Weatherall	Transfer of shares held under family trusts to the Director's connected persons. There has been no change in the total number of shares in which the Director is interested.*	18/11/2014	-7,787 +7,787	N/A
	Transfer of shares held under a family trust to the Director. There has been no change in the total number of shares in which the Director is interested. #	18/11/2014	-11,285 +11,285	N/A

* *Following the transfer of 7,787 ordinary shares, E P K Weatherall's interest in these shares has changed from the interest of a connected person to the interest of other connected persons.*

\# *Following the transfer of 11,285 ordinary shares, E P K Weatherall's interest in these shares has changed from the interest of a connected person to direct interest.*

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

19th November 2014