Jardine Matheson Holdings Limited ('JMH')
Share Transaction of Person Discharging Managerial Responsibilities

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 share transaction in JMH of its Person Discharging Managerial Responsibilities:-

Name of Person Discharging Managerial Responsibilities	Nature of Transaction	Date of Transaction	No. of Shares involved	Price Per Share
David Hsu	Acquisition of ordinary shares as a result of exercise of options	24/06/2014	+33,333	US$45.728

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

24th June 2014