In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of Directors and a person closely associated with a Director have 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)

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

a) Name: E P K Weatherall

2 Reason for the notification

a) Position/Status: 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:

(i) Transfer of 18,909 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the Director

(ii) Cessation of interest following transfers of a total of 9,437 ordinary shares by Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director)

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	0	18,909
(ii)	0	9,437

d) Aggregated price: 0
Aggregated volume: 28,346

e) Date of the transaction: 31st July 2023

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

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

a) Name: Imperium Trust Company Limited, in its capacity as the trustee of a family trust declared as a person closely associated with E P K Weatherall, Director (the 'Director')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of a family trust 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:

(i) Transfer of 18,909 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the Director

(ii) Cessation of interest following transfers of a total of 9,437 ordinary shares

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	0	18,909
(ii)	0	9,437

d) Aggregated price: 0
Aggregated volume: 28,346

e) Date of the transaction: 31st July 2023

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

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

a) Name: Graham Baker

2 Reason for the notification

a) Position/Status: 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:

Acquisition of 20,900 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US$48.0897	20,900
d)	Aggregated price: Aggregated volume:	US$1,005,074.73 20,900	
e)	Date of the transaction:	1st August 2023	
f)	Place of the transaction:	Singapore Exchange (XSES)	

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

2nd August 2023"