The following notification dated 27th March 2015 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"JARDINE MATHESON HOLDINGS LIMITED
APPLICATION FOR BLOCK LISTING OF NEW SHARES

Jardine Matheson Holdings Limited (the 'Company') announced today that it had made application to the Financial Conduct Authority and the London Stock Exchange for admission to the standard listing segment of the Official List and a block listing of 33,102 new ordinary shares of US$0.25 each of the Company (the 'New Shares'). The New Shares will be allotted and issued fully paid on exercise of the share options granted under The Jardine Matheson Holdings Share-Based Long-Term Incentive Plan, and will rank, pari passu, with the existing ordinary shares of the Company.

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

27th March 2015"