The following notification dated 7th November 2019 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE STRATEGIC HOLDINGS LIMITED**

Jardine Strategic Holdings Limited (the 'Company') announces that Simon Keswick will be retiring from the Board of the Company with effect from 1st January 2020, and thanks him for his many years of service to the Company.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

7th November 2019"