The following notification dated 30th November 2015 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED (the 'Company')**

Reference is made to the announcement of the Company dated 26th November 2015 in connection with the appointments of Mr Yiu Kai Pang as Deputy Managing Director and Mr John Raymond Witt as Finance Director of the Company with effect from 1st August 2016 and 1st April 2016, respectively. We wish to advise the following directorships they held in other publicly quoted companies in the previous five years:

Present directorships:

(1) Yiu Kai Pang
- Hongkong Land Holdings Limited
- MCL Land Limited (ceased to be a publicly quoted company on 14th February 2011 following privatization)

(2) John Raymond Witt
- Hongkong Land Holdings Limited
- MCL Land Limited (ceased to be a publicly quoted company on 14th February 2011 following privatization)

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

30th November 2015"