The following notification dated 15th June 2020 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom:

"**JARDINE MATHESON HOLDINGS LIMITED ('JMH')**

We wish to advise that Mr John Witt, a Director of the Company, was appointed as a director of the following publicly quoted companies with effect from 15th June 2020:-

- Hongkong Land Holdings Limited
- Jardine Strategic Holdings Limited
- Mandarin Oriental International Limited

We also wish to advise that, in connection with the appointment of Mr Graham Baker as a Director of the Company with effect from 15th June 2020, he has held the following directorships in other publicly quoted companies in the previous five years:

Present directorships: Nil
Past directorship: Smith + Nephew PLC

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

15th June 2020"