We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for November 2015:

		Issued Capital
Opening Balance as at 01.11.2015		702,354,529
Movement		
03.11.2015	Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	1,163*
Closing Balance as at 30.11.2015		702,355,692

* 1,163 shares were issued on the Singapore Branch Register