Jardine Matheson Holdings Limited ('JMH')
Director's Share Transaction

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of JMH of the following Director's share transaction in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Transferred	Price Per Share (US$)
E P K Weatherall	Change of connected person, being trustee of a family trust which holds 2,323,280 shares, from Saltire Trustees (Overseas) Limited to Imperium Trust Company Limited	12th January 2015	N/A	N/A

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

13th January 2015