In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of Directors and a person closely associated with them have been made on behalf of Jardine Matheson Holdings Limited:-

"**JARDINE MATHESON HOLDINGS LIMITED**

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Ben Keswick

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

(i) Cessation of interest following transfer of 11,000 ordinary shares by way of gift

(ii) Cessation of interest following transfer of 152,755 ordinary shares by Butterfield Trust (Guernsey) Limited (in its capacity as the trustee of family trusts declared as a person closely associated with the Director)

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	0	11,000
(ii)	0	152,755

d) Aggregated price: 0
Aggregated volume: 163,755

e) Date of the transaction: 4th April 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Simon Keswick

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Transfer of 152,755 ordinary shares from Butterfield Trust (Guernsey) Limited Limited (in its capacity as the trustee of family trusts declared as a person closely associated with the Director) to the Director

c) Price(s) and Volume(s):

Price(s)	Volume(s)
0	152,755

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 4th April 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Butterfield Trust (Guernsey) Limited, in its capacity as the trustee of family trusts declared as a person closely associated with Ben Keswick and Simon Keswick, Directors (the 'Directors')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of family trusts declared as a person closely associated with the Directors

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Transfer of 152,755 ordinary shares from Butterfield Trust (Guernsey) Limited (in its capacity as the trustee of family trusts declared as a person closely associated with the Directors) to Simon Keswick, Director

c) Price(s) and Volume(s):

Price(s)	Volume(s)
0	152,755

d) Aggregated price:
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 4th April 2017

f) Place of the transaction: Outside a trading venue

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

7th April 2017"