

Jardine Matheson Holdings Limited ('JMH')  
Share Transactions of Directors and Person Discharging Managerial Responsibilities

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 share transactions in JMH of its Directors and Person Discharging Managerial Responsibilities ('PDMR'):-

Name of Director / PDMR	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US\$)
Sir Henry Keswick	Scrip Dividend	13/05/2015	190,534	61.88824
Ben Keswick	Scrip Dividend	13/05/2015	164,697	61.88824
Adam Keswick	Scrip Dividend	13/05/2015	34,371	61.88824
Simon Keswick	Scrip Dividend	13/05/2015	14,599	61.88824
Lord Leach of Fairford	Scrip Dividend	13/05/2015	20,125	61.88824
Dr Richard Lee	Scrip Dividend	13/05/2015	1,941	61.88824
Anthony Nightingale	Scrip Dividend	13/05/2015	20,009	61.88824
James Riley	Scrip Dividend	13/05/2015	4,389	61.88824
E P K Weatherall	Scrip Dividend	13/05/2015	68,496	61.88824
David Hsu	Scrip Dividend	13/05/2015	579	61.88824

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

13th May 2015