The following notification dated 1st April 2015 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"JARDINE STRATEGIC HOLDINGS LIMITED
CIRCULAR TO SHAREHOLDERS – SCRIP DIVIDEND SCHEME

Jardine Strategic Holdings Limited announces that a Circular to shareholders dated 1st April 2015 in respect of its Scrip Dividend Scheme and the relevant election forms have been posted to shareholders today, Wednesday, 1st April 2015. Full details are available on the Company's website at www.jardines.com.

Copies of the above documents have also been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

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

1st April 2015"