The following notification dated 1st February 2017 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED (THE 'COMPANY')**
TOTAL VOTING RIGHTS

In compliance with DTR 5.6.1 R of the Disclosure Guidance and Transparency Rules we would like to notify the market of the following:-

As at 31st January 2017, the Company's issued share capital consists of 714,325,361 ordinary shares with voting rights of one vote per share. The Company does not hold any treasury shares.

The above figure of 714,325,361 ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

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

1st February 2017"