The following notification dated 12th April 2018 in respect of Jardine Strategic Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"JARDINE STRATEGIC HOLDINGS LIMITED
PUBLICATION OF 2017 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Jardine Strategic Holdings Limited (the 'Company') has today published on the Company's website, **www.jardines.com**, its Annual Report in respect of the year ended 31st December 2017 (the 'Annual Report'). The notice of the 2018 Annual General Meeting is also being made available on the website.

A printed copy of the Annual Report, together with the notice of the 2018 Annual General Meeting and form of proxy, are today being posted to shareholders.

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

The information required by the Disclosure Guidance and Transparency Rule 6.3.5 of the FCA is included in the preliminary announcement of results for the year ended 31st December 2017 made by the Company on 8th March 2018 and in the Annual Report.

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

12th April 2018"