

Jardine Matheson Holdings Limited ('JMH')
Directors' Share Transactions

In accordance with the requirements under the Disclosure Rules 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 Directors' share transactions in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US\$)
Sir Henry Keswick	Scrip Dividend	11/05/2016	205,148	58.94188
Ben Keswick	Scrip Dividend	11/05/2016	665,440	58.94188
Adam Keswick	Scrip Dividend	11/05/2016	525,107	58.94188
David Hsu	Scrip Dividend	11/05/2016	624	58.94188
Simon Keswick	Scrip Dividend	11/05/2016	14,812	58.94188
Lord Leach of Fairford	Scrip Dividend	11/05/2016	21,668	58.94188
Dr Richard Lee	Scrip Dividend	11/05/2016	2,088	58.94188
E P K Weatherall	Scrip Dividend	11/05/2016	559,707	58.94188

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

11th May 2016