

We confirm the following movement in the issued share capital of Jardine Strategic Holdings Limited for May 2014:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.05.2014	1,120,310,142

Movement

14.05.2014	Shares issued pursuant to the Scrip Dividend Scheme	193,873*
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<u>Closing Balance</u> as at 31.05.2014	1,120,504,015
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\* 193,737 shares were issued on the Singapore Branch Register  
136 shares were issued on the Jersey Branch Register