Jardine Matheson Holdings Limited ('JMH')
Director's Share Transactions

In accordance with the requirements under the Disclosure 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 Director's share transactions in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Involved	Price Per Share (US$)
Giles White	Acquisition of 12,553 ordinary shares as a result of exercise of 20,000 options	09/03/2015	+12,553	24.508
	Sale of 12,553 ordinary shares	10/03/2015	-12,553	65.09939

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

10th March 2015