The following notification dated 29th April 2014 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED**

2013 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2013 final dividend of the above Company. The dividend will be paid on 14th May 2014, subject to approval at the Annual General Meeting.

2013 final dividend per share:	US dollar 1.03
GBP equivalent:	61.2577 pence

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

29th April 2014"