Jardine Matheson Holdings Limited ('JMH')
Share Transactions of Directors and Person Discharging Managerial Responsibilities

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 share transactions in JMH of its Directors and Person Discharging Managerial Responsibilities ('PDMR'):-

Name of Director / PDMR	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US$)
Sir Henry Keswick	Scrip Dividend	15/10/2014	68,235	60.99478
Ben Keswick	Scrip Dividend	15/10/2014	56,884	60.99478
Adam Keswick	Scrip Dividend	15/10/2014	17,973	60.99478
Simon Keswick	Scrip Dividend	15/10/2014	43,411	60.99478
Lord Leach of Fairford	Scrip Dividend	15/10/2014	7,208	60.99478
Dr Richard Lee	Scrip Dividend	15/10/2014	696	60.99478
Anthony Nightingale	Scrip Dividend	15/10/2014	7,165	60.99478
James Riley	Scrip Dividend	15/10/2014	1,572	60.99478
E P K Weatherall	Scrip Dividend	15/10/2014	25,128	60.99478
David Hsu	Scrip Dividend	15/10/2014	207	60.99478

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

15th October 2014