Jardine Strategic Holdings Limited ('JSH')
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 JSH of the following Directors' share transactions in JSH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US$)
Charles Allen-Jones	Scrip Dividend	11/05/2016	34	30.9921
Dr George Koo	Scrip Dividend	11/05/2016	938	30.9921
Lord Leach of Fairford	Scrip Dividend	11/05/2016	422	30.9921
Anthony Nightingale	Scrip Dividend	11/05/2016	117	30.9921

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

11th May 2016