We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for January 2016:

		Issued Capital
Opening Balance as at 01.01.2016		702,355,692
Movement		
20.01.2016	Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	15,000*
Closing Balance as at 31.01.2016		702,370,692

* 15,000 shares were issued on the Singapore Branch Register