In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of a Director and persons closely associated with him have been made on behalf of Jardine Matheson Holdings Limited:-

"**JARDINE MATHESON HOLDINGS LIMITED**

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Anthony Nightingale

2 Reason for the notification

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Transfers of a total of 746,960 ordinary shares from the Director to the other persons closely associated with him, being (a) New Tower Investments Limited in respect of 346,960 ordinary shares, (b) Stafford Operations Limited in respect of 100,000 ordinary shares, (c) Bentley Trust (Malta) Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) in respect of 300,000 ordinary shares

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(a)	US$56.02	346,960
(b)	US$56.02	100,000
(c)	US$56.02	300,000

d) Aggregated price: US$41,844,699.20
Aggregated volume: 746,960

e) Date of the transaction: 11th March 2022

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: New Tower Investments Limited

2 Reason for the notification

a) Position/Status: A person closely associated with Anthony Nightingale, Director (the 'Director')

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Transfer of 346,960 ordinary shares from the Director to New Tower Investments Limited

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$56.02	346,960

d) Aggregated price: US$19,436,699.20
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 11th March 2022

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Stafford Operations Limited

2 Reason for the notification

a) Position/Status: A person closely associated with Anthony Nightingale, Director (the 'Director')

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Transfer of 100,000 ordinary shares from the Director to Stafford Operations Limited

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US$56.02	100,000

d) Aggregated price: US$5,602,000
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 11th March 2022

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Bentley Trust (Malta) Limited, in its capacity as the trustee of a family trust declared as a person closely associated with Anthony Nightingale, Director (the 'Director')

2 Reason for the notification

a) Position/Status: In the capacity as the trustee of a family trust declared as a person closely associated with the Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 25 each
Identification code: BMG507361001

b) Nature of the transaction:

Transfer of 300,000 ordinary shares from the Director to Bentley Trust (Malta) Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director)

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US$56.02	300,000
d)	Aggregated price:	US$16,806,000	
	Aggregated volume:	N/A – Single transaction	

e) Date of the transaction: 11th March 2022

f) Place of the transaction: Outside a trading venue

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Jardine Matheson Holdings Limited

15th March 2022"