

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

**“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: Ruby Susanna Weatherall

**2 Reason for the notification**

a) Position/Status: A person closely associated with E P K Weatherall, 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 ordinary shares to Ruby Susanna Weatherall

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	612

d) Aggregated price:  
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 20th June 2019

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: Honor Violet Weatherall

### **2 Reason for the notification**

a) Position/Status: A person closely associated with E P K Weatherall, 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 ordinary shares to Honor Violet Weatherall

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	612

d) Aggregated price:  
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 20th June 2019

f) Place of the transaction: Outside a trading venue

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

**21st June 2019"**