

The following notification dated 25th March 2015 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

## BLOCK LISTING SIX MONTHLY RETURN

**Date:** 25th March 2015

Name of <i>applicant</i> :		Jardine Matheson Holdings Limited		
Name of scheme:		The Jardine Matheson International Share Option Plan 2005		
Period of return:	From:	25th September 2014	To:	24th March 2015
Balance of unallotted securities under scheme(s) from previous return:		2,403,606 shares		
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		N/A		
<i>Less:</i> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		84,248 shares		
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:		2,319,358 shares		

  

Name of contact:	Lila Fong
Telephone number of contact:	852 2843 8217