The following notification dated 8th May 2015 in respect of Jardine Matheson Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

"**JARDINE MATHESON HOLDINGS LIMITED (the 'Company')**
LISTING OF SHARES UNDER THE SCRIP DIVIDEND SCHEME

Application will be made on 13th May 2015 to the UK Listing Authority and The London Stock Exchange for 7,755,037 ordinary shares of US$0.25 each in the Company to be admitted to the Official List and to be admitted to trading. These shares are being issued to shareholders who have elected to receive ordinary shares in lieu of the whole or any part of the 2014 final dividend pursuant to the Company's scrip dividend scheme. It is expected that dealings in the new ordinary shares will commence on 14th May 2015.

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

8th May 2015"