Jardine Matheson Holdings Limited ('JMH')
Director's Share Transaction

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of JMH of the following transfer of the shareholdings between a Director's connected persons. There was no change in the total number of shares in which the Director is interested.

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Transferred	Price Per Share (US$)
E P K Weatherall	Transfer of shares held under a family trust to the Director's connected person. There has been no change in the total number of shares in which the Director is interested.*	07/12/2015	-2,143 +2,143	N/A

* *Following the transfer of 2,143 ordinary shares, E P K Weatherall's interest in these shares has changed from the interest of a connected person to the interest of another connected person.*

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

8th December 2015