

## Regulatory Story

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<b>Company</b>	Jardine Matheson Hldgs Ld
<b>TIDM</b>	JAR
<b>Headline</b>	Director/PDMR Shareholding
<b>Released</b>	09:43 05-Mar-2012
<b>Number</b>	6682Y09

RNS Number : 6682Y  
Jardine Matheson Hldgs Ld  
05 March 2012

### **JARDINE MATHESON HOLDINGS LIMITED**

#### **NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

1) Name of issuer

#### **Jardine Matheson Holdings Limited**

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

#### **(i) DTR 3.1.2 R**

3) Name of person discharging managerial responsibilities / director

#### **Y K Pang**

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

**No**

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

#### **Ordinary shares of US\$0.25 each**

6) State the nature of the transaction

#### **Acquisition of shares as a result of exercise of options**

7) Number of shares, debentures or financial instruments relating to shares acquired

#### **33,333 shares**

8) Price per share

#### **US\$21.70 per share option**

9) Date and place of transaction

#### **5th March 2012, Singapore**

10) Date issuer informed of transaction

#### **5th March 2012**

11) Additional information

**Nil**

12) Name of contact and telephone number for queries

**Mimi Cheng - (852) 2843 8217**

13) Name of authorised company official responsible for making this notification

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

**5th March 2012**

www.jardines.com

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