

Regulatory Story

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Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Director/PDMR Shareholding
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Jardine Matheson Hldgs Ld
12 March 2012

JARDINE MATHESON HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (1)

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

Ben Keswick

4) Nature of Transaction

Grant of option over shares

5) Date of grant

12th March 2012

6) Period during which or date on which the option can be exercised

The option shares vest in three equal annual instalments commencing on 12th March 2015, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 11th March 2022

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

120,000 ordinary shares of US\$0.25 each

9) Exercise price

US\$51.156 per share

10) Total number of shares over which options held following notification

310,000 ordinary shares

11) Additional information

Nil

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (2)

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

Adam Keswick

4) Nature of Transaction

Grant of option over shares

5) Date of grant

12th March 2012

6) Period during which or date on which the option can be exercised

The option shares vest in three equal annual instalments commencing on 12th March 2015, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 11th March 2022

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

80,000 ordinary shares of US\$0.25 each

9) Exercise price

US\$51.156 per share

10) Total number of shares over which options held following notification

190,000 ordinary shares

11) Additional information

Nil

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (3)

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

Mark S Greenberg

4) Nature of Transaction

Grant of option over shares

5) Date of grant

12th March 2012

6) Period during which or date on which the option can be exercised

The option shares vest in three equal annual instalments commencing on 12th March 2015, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 11th March 2022

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

40,000 ordinary shares of US\$0.25 each

9) Exercise price

US\$51.156 per share

10) Total number of shares over which options held following notification

240,000 ordinary shares

11) Additional information

Nil

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (4)

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

James Riley

4) Nature of Transaction

Grant of option over shares

5) Date of grant

12th March 2012

6) Period during which or date on which the option can be exercised

The option shares vest in three equal annual instalments commencing on 12th March 2015, the third anniversary of the date of grant, and are exercisable at any time from the respective date

of vesting up to 11th March 2022

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

40,000 ordinary shares of US\$0.25 each

9) Exercise price

US\$51.156 per share

10) Total number of shares over which options held following notification

140,000 ordinary shares

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**

12th March 2012

www.jardines.com

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