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Company [Jardine Matheson Hldgs Ld](#)
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JARDINE MATHESON HOLDINGS LIMITED

PUBLICATION OF 2011 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

Jardine Matheson Holdings Limited (the 'Company') has today published on the Company's website, www.jardines.com, its Annual Report in respect of the year ended 31st December 2011 (the 'Annual Report').

A printed copy of the Annual Report, together with the notice of the 2012 Annual General Meeting and form of proxy, are today being posted to shareholders.

Copies of the above documents have also been submitted to the Financial Services Authority (the 'FSA') in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at www.hemscott.com/nsm.do.

The information required by the Disclosure and Transparency Rule 6.3.5. of the FSA is included in the preliminary announcement of results for the year ended 31st December 2011 made by the Company on 2nd March 2012 and in the Annual Report.

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

11th April 2012

www.jardines.com

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