

**MISCELLANEOUS :: MOVEMENT IN THE ISSUED SHARE CAPITAL OF JARDINE MATHESON HOLDINGS LIMITED**

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	JARDINE MATHESON HLDGS LTD
<b>Company Registration No.</b>	EC10621
<b>Announcement submitted on behalf of</b>	JARDINE MATHESON HLDGS LTD
<b>Announcement is submitted with respect to *</b>	JARDINE MATHESON HLDGS LTD
<b>Announcement is submitted by *</b>	Neil M McNamara
<b>Designation *</b>	Group Corporate Secretary of Jardine Matheson Limited
<b>Date &amp; Time of Broadcast</b>	02-May-2012 17:33:27
<b>Announcement No.</b>	00077

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

<b>Announcement Title *</b>	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited
<b>Description</b>	<p>We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for April 2012:</p> <p>Opening Balance as at 01.04.2012: 659,323,924</p> <p>Movement :</p> <p>18.04.2012 Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme: 6,667*</p> <p>Closing Balance as at 30.04.2012: 659,330,591</p> <p>* 6,667 shares were issued on the Singapore Branch Register</p>
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)