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Company Jardine Matheson Hldgs Ld
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Jardine Matheson Hldgs Ld
11 May 2012

JARDINE MATHESON HOLDINGS LIMITED (the 'Company') LISTING OF SHARES UNDER THE SCRIP DIVIDEND SCHEME

Application will be made on 14th May 2012 to the UK Listing Authority and The London Stock Exchange for 8,077,057 ordinary shares of US\$0.25 each in the Company to be admitted to the Official List and to be admitted to trading. These shares are being issued to shareholders who have elected to receive ordinary shares in lieu of the whole or any part of the 2011 final dividend pursuant to the Company's scrip dividend scheme. It is expected that dealings in the new ordinary shares will commence on 17th May 2012.

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

11th May 2012

www.jardines.com

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