

Regulatory Story

Go to market news section



Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Director/PDMR Shareholding
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 Jardine Matheson Hldgs Ld
 24 May 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 ('JM')

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

Simon Keswick

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

The notification relates to the interest of a connected person, being Keswick Foundation Limited (a charitable organisation)

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

Disposal of ordinary shares

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

N/A

8) Number of shares, debentures or financial instruments relating to shares disposed

26,000 shares

9) Price per share

US\$50.05246

10) Date and place of transaction

24th May 2012, Singapore

11) Date issuer informed of transaction

24th May 2012

12) Additional information

Nil

13) Name of contact and telephone number for queries

Neil M McNamara - (852) 2843 8227

14) 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**

24th May 2012

www.jardines.com

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