

Regulatory Story

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Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Director/PDMR Shareholding
Released 10:12 26-Jun-2012
Number 1461G10

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Jardine Matheson Hldgs Ld
26 June 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

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

Y K Pang

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

No

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

Acquisition of shares as a result of exercise of options

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

33,334 shares

8) Price per share

US\$21.70 per share option

9) Date and place of transaction

26th June 2012, Singapore

10) Date issuer informed of transaction

26th June 2012

11) Additional information

Nil

12) Name of contact and telephone number for queries

Neil M McNamara - (852) 2843 8227

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**

26th June 2012

www.jardines.com

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