

Regulatory Story

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Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Director/PDMR Shareholding
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 Jardine Matheson Hldgs Ld
 20 November 2012

JARDINE MATHESON HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (1)

1) Name of issuer

Jardine Matheson Holdings Limited ('JMH')

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

E P K Weatherall

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 connected persons

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

Transfer of shares held under a family trust to the Director's connected persons

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

4,890 shares

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

4,890 shares

9) Price per share

N/A

10) Date and place of transaction

16th November 2012, Bermuda

11) Date issuer informed of transaction

19th November 2012

12) Additional information

Following the transfer, E P K Weatherall's interest in the 4,890 ordinary shares has changed from the interest of a connected person being Saltire Trustees (Overseas) Limited (the trustee of a family trust) to the interest of other connected persons being Bertram Edward Johnson Weatherall in respect of 1,334 shares, Stella Nony Weatherall in respect of 1,270 shares, Ruby Susanna Weatherall in respect of 825 shares (adult children who share the same household for over 12 months), and Honor Violet Weatherall in respect of 1,461 shares (minor child).

There has been no change in the total number of shares in which E P K Weatherall is interested.

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (2)

1) Name of issuer

Jardine Matheson Holdings Limited ('JMH')

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

E P K Weatherall

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 includes the interest of a connected person, Saltire Trustees (Overseas) Limited (the trustee of a family trust)

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

Transfer of shares held under a family trust to the Director

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

9,772 shares

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

9,772 shares

9) Price per share

N/A

10) Date and place of transaction

16th November 2012, Bermuda

11) Date issuer informed of transaction

19th November 2012

12) Additional information

Following the transfer, E P K Weatherall's interest in the 9,772 ordinary shares has changed from the interest of a connected person being Saltire Trustees (Overseas) Limited to direct interest.

There has been no change in the total number of shares in which E P K Weatherall is interested.

13) Name of contact and telephone number for queries

Mimi Cheng - (852) 2843 8217

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**

20th November 2012

www.jardines.com

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