

CHANGE IN CAPITAL :: OTHERS :: MOVEMENT IN THE ISSUED SHARE CAPITAL OF JARDINE MATHESON HOLDINGS LIMITED

** Asterisks denote mandatory information*

Name of Announcer *	JARDINE MATHESON HLDGS LTD
Company Registration No.	EC10621
Announcement submitted on behalf of	JARDINE MATHESON HLDGS LTD
Announcement is submitted with respect to *	JARDINE MATHESON HLDGS LTD
Announcement is submitted by *	Neil M McNamara
Designation *	Group Corporate Secretary of Jardine Matheson Limited
Date & Time of Broadcast	02-Jan-2013 17:32:07
Announcement No.	00064

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited
Specific shareholder's approval required? *	No
Description *	<p>We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for December 2012:</p> <p>Opening Balance as at 01.12.2012 : 670,539,831</p> <p>Movement :</p> <p>04.12.2012 Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme: 25,000*</p> <p>Closing Balance as at 31.12.2012 : 670,564,831</p> <p>* 25,000 shares were issued on the Singapore Branch Register</p>
Attachments	Total size = 0K (2048K size limit recommended)