

## Regulatory Story

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**Company** Jardine Matheson Hldgs Ld  
**TIDM** JAR  
**Headline** Director/PDMR Shareholding  
**Released** 10:07 18-Mar-2013  
**Number** 2246A10

RNS Number : 2246A  
Jardine Matheson Hldgs Ld  
18 March 2013

### **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**

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

**Lord Sassoon**

4) Nature of Transaction

**Grant of option over shares**

5) Date of grant

**18th March 2013**

6) Period during which or date on which the option can be exercised

**The option shares vest in three equal annual instalments commencing on 18th March 2016, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 17th March 2023**

7) Total amount paid (if any) for grant of the option

**Nil**

8) Description of shares or debentures involved (class and number)

**75,000 ordinary shares of US\$0.25 each**

9) Exercise price

**US\$64.926 per share**

10) Total number of shares over which options held following notification

**75,000 ordinary shares**

11) Additional information

**Nil**

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

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

Giles White

4) Nature of Transaction

**Grant of option over shares**

5) Date of grant

**18th March 2013**

6) Period during which or date on which the option can be exercised

**The option shares vest in three equal annual instalments commencing on 18th March 2016, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 17th March 2023**

7) Total amount paid (if any) for grant of the option

**Nil**

8) Description of shares or debentures involved (class and number)

**40,000 ordinary shares of US\$0.25 each**

9) Exercise price

**US\$64.926 per share**

10) Total number of shares over which options held following notification

**140,000 ordinary shares**

11) Additional information

**Nil**

12) Name of contact and telephone number for queries

**Mimi Cheng - (852) 2843 8217**

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**

**18th March 2013**



www.jardines.com

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