



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
 19 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 ('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

Ben 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 connected persons, being Butterfield Trust (Guernsey) Limited and Nicholas Kessler (the trustees 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 ordinary shares by way of a distribution by the trustees of a family trust to a beneficiary

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

200,000 shares

9) Price per share

N/A

10) Date and place of transaction

18th March 2013, Bermuda

11) Date issuer informed of transaction

19th March 2013

12) Additional information

Nil

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

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 includes the interest of connected persons, being Butterfield Trust (Guernsey) Limited and Nicholas Kessler (the trustees 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 ordinary shares by way of a distribution by the trustees of a family trust to the Director who is a beneficiary of the trust

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

200,000 shares

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

200,000 shares

9) Price per share

N/A

10) Date and place of transaction

18th March 2013, Bermuda

11) Date issuer informed of transaction

19th March 2013

12) Additional information

Following the transfer, Mr Simon Keswick's interest in the 200,000 ordinary shares has changed from the interest of connected persons to direct interest. There has been no change in the total number of shares in which he 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****19th March 2013**




www.jardines.com

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