

## Regulatory Story

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**Company** Jardine Matheson Hldgs Ld  
**TIDM** JAR  
**Headline** Director/PDMR Shareholding  
**Released** 11:10 19-Mar-2013  
**Number** 3414A11

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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) 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

**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

**i) Acquisition of shares as a result of exercise of options****ii) Sale of ordinary shares**

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

**90,000 shares**

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

**20,000 shares**

9) Price per share

**i) Exercise price: US\$9.84 per share option in respect of 40,000 shares; and US\$18.21 per share option in respect of 50,000 shares****ii) Selling price: US\$65.5842 per share**

10) Date and place of transaction

**19th March 2013, Singapore**

11) Date issuer informed of transaction

**19th March 2013**

12) Additional information

**Following the above transactions Mr Keswick's personal shareholding in JMH has increased by 70,000 shares**

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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