

## Regulatory Story

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**Company** Jardine Matheson Hldgs Ld  
**TIDM** JAR  
**Headline** Director/PDMR Shareholding  
**Released** 10:25 22-May-2013  
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 Jardine Matheson Hldgs Ltd  
 22 May 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

**Sir Henry 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 a connected person, being 15,122 shares acquired by Annabel Therese Keswick (spouse)**

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

**Acquisition of shares pursuant to scrip dividend scheme**

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

**158,184 shares**

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

**N/A**

9) Price per share

**US\$66.65886**

10) Date and place of transaction

**22nd May 2013, the relevant shares were allotted on the Bermuda and Singapore registers of JMH**

11) Date issuer informed of transaction

**22nd May 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

**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 includes the interests of connected persons, being 188 shares acquired by Sidney Keswick (minor child), 180 shares acquired by Sylvie Keswick (minor child), 174 shares acquired by Isla Keswick (minor child), 174 shares acquired by May Keswick (minor child), 395,843 shares acquired by Butterfield Trust (Bermuda) Ltd and 51,662 shares acquired by Butterfield Trust (Guernsey) Limited and Nicholas Kessler (the trustees of family trusts)**

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

**Acquisition of shares pursuant to scrip dividend scheme**

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

**484,911 shares**

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

**N/A**

9) Price per share

**US\$66.65886**

10) Date and place of transaction

**22nd May 2013, the relevant shares were allotted on the Bermuda and Singapore registers of JMH**

11) Date issuer informed of transaction

**22nd May 2013**

12) Additional information

**Nil**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (3)**

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

**Adam 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 a connected person, being 424,391 shares acquired by Butterfield Trust (Bermuda) Limited (the trustee of family trusts)**

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

**Acquisition of shares pursuant to scrip dividend scheme**

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

**424,391 shares**

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

**N/A**

9) Price per share

**US\$66.65886**

10) Date and place of transaction

**22nd May 2013, the relevant shares were allotted on the Bermuda register of JMH**

11) Date issuer informed of transaction

22nd May 2013

12) Additional information

Nil

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (4)**

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 51,662 shares acquired by Butterfield Trust (Guernsey) Limited and Nicholas Kessler (the trustees of family trusts)**

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

**Acquisition of shares pursuant to scrip dividend scheme**

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

**58,146 shares**

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

**N/A**

9) Price per share

**US\$66.65886**

10) Date and place of transaction

**22nd May 2013, the relevant shares were allotted on the Bermuda and Singapore registers of JMH**

11) Date issuer informed of transaction

**22nd May 2013**

12) Additional information

Nil

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (5)**

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

**Lord Leach of Fairford**

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

**Acquisition of shares pursuant to scrip dividend scheme**

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

**16,708 shares**

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

**N/A**

9) Price per share

**US\$66.65886**

10) Date and place of transaction

**22nd May 2013, the relevant shares were allotted on the Singapore register of JMH**

11) Date issuer informed of transaction

**22nd May 2013**

12) Additional information

**Nil**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (6)**

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

**Dr Richard Lee**

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

**Acquisition of shares pursuant to scrip dividend scheme**

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

**1,611 shares**

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

**N/A**

9) Price per share

**US\$66.65886**

10) Date and place of transaction

**22nd May 2013, the relevant shares were allotted on the Singapore register of JMH**

11) Date issuer informed of transaction

**22nd May 2013**

12) Additional information

**Nil**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (7)**

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

**Anthony Nightingale**

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

**Acquisition of shares pursuant to scrip dividend scheme**

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

**16,889 shares**

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

**N/A**

9) Price per share

**US\$66.65886**

10) Date and place of transaction

**22nd May 2013, the relevant shares were allotted on the Singapore register of JMH**

11) Date issuer informed of transaction

**22nd May 2013**

12) Additional information

**Nil**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (8)**

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

**James Riley**

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

**Acquisition of shares pursuant to scrip dividend scheme**

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

**3,644 shares**

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

**N/A**

9) Price per share

**US\$66.65886**

10) Date and place of transaction

**22nd May 2013, the relevant shares were allotted on the Singapore register of JMH**

11) Date issuer informed of transaction

**22nd May 2013**

12) Additional information

Nil

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (9)**

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 connected persons, being 1,616 shares acquired by Clara Mary Weatherall (spouse), 776 shares acquired by Bertram Edward Johnson Weatherall (adult child who shares the same household for over 12 months), 345 shares acquired by Stella Nony Weatherall (adult child who shares the same household for over 12 months), 404 shares acquired by Ruby Susanna Weatherall (adult child who shares the same household for over 12 months), 414 shares acquired by Honor Violet Weatherall (minor child), 395,843 shares acquired by Butterfield Trust (Bermuda) Ltd and 51,931 shares acquired by Saltire Trustees (Overseas) Limited (the trustees of family trusts)**

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

**Acquisition of shares pursuant to scrip dividend scheme**

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

**455,717 shares**

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

**N/A**

9) Price per share

**US\$66.65886**

10) Date and place of transaction

**22nd May 2013, the relevant shares were allotted on the Bermuda and Singapore registers of JMH**

11) Date issuer informed of transaction

**22nd May 2013**

12) Additional information

Nil

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**

**22nd May 2013**

www.jardines.com

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