

Regulatory Story

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Company Jardine Matheson Hldgs Ltd
TIDM JAR
Headline Director/PDMR Shareholding
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 Jardine Matheson Hldgs Ltd
 07 June 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

Acquisition of ordinary shares by a family trust, the trustees of the trust being connected persons of the Director

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

32,062 shares

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

N/A

9) Price per share

US\$62.38

10) Date and place of transaction

6th June 2013, Bermuda

11) Date issuer informed of transaction

6th June 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

Disposal of ordinary shares by the Director to a family trust, the trustees of the trust being connected persons of the Director

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

32,062 shares

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

32,062 shares

9) Price per share

US\$62.38

10) Date and place of transaction

6th June 2013, Bermuda

11) Date issuer informed of transaction

6th June 2013

12) Additional information

Following the transfer, Mr Simon Keswick's interest in the 32,062 ordinary shares has changed from direct interest to the interest of connected persons. 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**

7th June 2013





www.jardines.com

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