

Regulatory Story

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Company Jardine Matheson Hldgs Ltd
TIDM JAR
Headline Director/PDMR Shareholding
Released 11:22 24-Sep-2013
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 Jardine Matheson Hldgs Ltd
 24 September 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

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 relates to the interest of a connected person, being Bertram Edward Johnson Weatherall

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

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

455 shares

9) Price per share

US\$66.37 per share

10) Date and place of transaction

20th May 2013, Singapore

11) Date issuer informed of transaction

24th September 2013

12) Additional information

Nil

13) Name of contact and telephone number for queries

Neil M McNamara - (852) 2843 8227

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**

24th September 2013

www.jardines.com

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Regulatory