

## Regulatory Story

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**Company** Jardine Matheson Hldgs Ltd  
**TIDM** JAR  
**Headline** Director/PDMR Shareholding  
**Released** 10:17 16-Oct-2013  
**Number** 6372Q10

RNS Number : 6372Q  
 Jardine Matheson Hldgs Ltd  
 16 October 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 6,733 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

**70,429 shares**

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

**N/A**

9) Price per share

**US\$56.2258**

10) Date and place of transaction

**16th October 2013, the relevant shares were allotted on the Bermuda and Singapore registers of JMH**

11) Date issuer informed of transaction

**16th October 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 84 shares acquired by Sidney Keswick (minor child), 80 shares acquired by Sylvie Keswick (minor child), 77 shares acquired by Isla Keswick (minor child), 77 shares acquired by May Keswick (minor child), 175,922 shares acquired by Butterfield Trust (Bermuda) Ltd and 42,128 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

**234,703 shares**

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

**N/A**

9) Price per share

**US\$56.2258**

10) Date and place of transaction

**16th October 2013, the relevant shares were allotted on the Bermuda and Singapore registers of JMH**

11) Date issuer informed of transaction

**16th October 2013**

12) Additional information

**Nii**

**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 includes the interest of a connected person, being 188,188 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

**194,560 shares**

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

**N/A**

9) Price per share

**US\$56.2258**

10) Date and place of transaction

**16th October 2013, the relevant shares were allotted on the Bermuda and Singapore registers of JMH**

11) Date issuer informed of transaction

**16th October 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 42,128 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

**44,803 shares**

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

**N/A**

9) Price per share

**US\$56.2258**

10) Date and place of transaction

**16th October 2013, the relevant shares were allotted on the Bermuda and Singapore registers of JMH**

11) Date issuer informed of transaction

**16th October 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

**7,439 shares**

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

**N/A**

9) Price per share

**US\$56.2258**

10) Date and place of transaction

**16th October 2013, the relevant shares were allotted on the Singapore register of JMH**

11) Date issuer informed of transaction

**16th October 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

**717 shares**

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

**N/A**

9) Price per share

**US\$56.2258**

10) Date and place of transaction

**16th October 2013, the relevant shares were allotted on the Singapore register of JMH**

11) Date issuer informed of transaction

**16th October 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

**7,519 shares**

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

**N/A**

9) Price per share

**US\$56.2258**

10) Date and place of transaction

**16th October 2013, the relevant shares were allotted on the Singapore register of JMH**

11) Date issuer informed of transaction

**16th October 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

**1,622 shares**

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

**N/A**

9) Price per share

**US\$56.2258**

10) Date and place of transaction

**16th October 2013, the relevant shares were allotted on the Singapore register of JMH**

11) Date issuer informed of transaction

**16th October 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 ('JM')**

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 719 shares acquired by Clara Mary Weatherall (spouse), 360 shares acquired by Bertram Edward Johnson Weatherall (adult child who shares the same household for over 12 months), 169 shares acquired by Stella Nony Weatherall (adult child who shares the same household for over 12 months), 201 shares acquired by Ruby Susanna Weatherall (adult child who shares the same household for over 12 months), 208 shares acquired by Honor Violet Weatherall (minor child), 175,922 shares acquired by Butterfield Trust (Bermuda) Ltd and 23,792 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

**203,475 shares**

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

**N/A**

9) Price per share

**US\$56.2258**

10) Date and place of transaction

**16th October 2013, the relevant shares were allotted on the Bermuda and Singapore registers of JM**

11) Date issuer informed of transaction

**16th October 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**

**16th October 2013**

[www.jardines.com](http://www.jardines.com)

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