

**CHANGE IN CAPITAL :: OTHERS :: MOVEMENT IN THE ISSUED SHARE CAPITAL OF JARDINE MATHESON HOLDINGS LIMITED**

*\* Asterisks denote mandatory information*

<b>Name of Announcer *</b>	JARDINE MATHESON HLDGS LTD
<b>Company Registration No.</b>	EC10621
<b>Announcement submitted on behalf of</b>	JARDINE MATHESON HLDGS LTD
<b>Announcement is submitted with respect to *</b>	JARDINE MATHESON HLDGS LTD
<b>Announcement is submitted by *</b>	Neil M McNamara
<b>Designation *</b>	Group Corporate Secretary of Jardine Matheson Limited
<b>Date &amp; Time of Broadcast</b>	02-Jan-2014 17:15:09
<b>Announcement No.</b>	00036

**>> ANNOUNCEMENT DETAILS**

*The details of the announcement start here ...*

<b>Announcement Title *</b>	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited
<b>Specific shareholder's approval required? *</b>	No
<b>Description *</b>	<p>We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for December 2013:</p> <p>Opening Balance as at 01.12.2013: 680,567,219</p> <p>Movement :</p> <p>20.12.2013 Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme: 13,333*</p> <p>Closing Balance as at 31.12.2013: 680,580,552</p> <p>* 13,333 shares were issued on the Singapore Branch Register</p>
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)