

General Announcement::Movement in the Issued Share Capital of Jardine Matheson Holdings Limited	
Issuer & Securities	
Issuer/ Manager	JARDINE MATHESON HLDGS LTD
Securities	JARDINE MATHESON HLDGS LTD - BMG507361001 - J36
Announcement Details	
Announcement Title	General Announcement
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Announcement Sub Title	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited
Announcement Reference	SG140401OTHRPIW3
Submitted By (Co./ Ind. Name)	Neil M McNamara
Designation	Group Corporate Secretary of Jardine Matheson Limited
Description (Please provide a detailed description of the event in the box below)	<p>We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for March 2014:</p> <p>Opening Balance as at 01.03.2014: 680,581,143</p> <p>Movement :</p> <p>18.03.2014 ? 19.03.2014 Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme: 9,210*</p> <p>Closing Balance as at 31.03.2014: 680,590,353</p> <p>* 9,210 shares were issued on the Singapore Branch Register</p>