

## Regulatory Story

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**Company** Jardine Matheson Hldgs Ltd  
**TIDM** JAR  
**Headline** Director/PDMR Shareholding  
**Released** 10:14 19-Jun-2014  
**Number** 0259K10

RNS Number : 0259K  
 Jardine Matheson Hldgs Ltd  
 19 June 2014

### JARDINE MATHESON HOLDINGS LIMITED

#### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1) Name of issuer

**Jardine Matheson Holdings Limited**

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

**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

**Cessation of interest following transfer of shares by way of gift**

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

**11,000 shares**

9) Price per share

**N/A**

10) Date and place of transaction

**6th June 2014, Bermuda**

11) Date issuer informed of transaction

**18th June 2014**

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**

**19th June 2014**

www.jardines.com

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Director/PDMR Shareholding - RNS