

Regulatory Story

Go to market news section  

Company	Jardine Matheson Hldgs Ltd
TIDM	JAR
Headline	Director/PDMR Shareholding
Released	12:09 18-Aug-2014
Number	4005P12

RNS Number : 4005P
 Jardine Matheson Hldgs Ltd
 18 August 2014

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

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 interests of connected persons. There has been no change in the total number of shares in which the Director is interested.

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

Transfer of shares held under family trusts to the Director's connected persons

7) Number of shares, debentures or financial instruments relating to shares acquired

16,380 shares

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

16,380 shares

9) Price per share

N/A

10) Date and place of transaction

11th August 2014, Bermuda

11) Date issuer informed of transaction

18th August 2014

12) Additional information

Following the transfer, E P K Weatherall's interest in the 16,380 ordinary shares has changed from the interest of a connected person being Saltire Trustees (Overseas) Limited (the trustee of family trusts) to the interest of other connected persons being Bertram Edward Johnson Weatherall in respect of 6,875 shares, Stella Nony Weatherall in respect of 2,661 shares, Ruby Susanna Weatherall in respect of 3,160 shares (adult children who share the same household for over 12 months), and Honor Violet Weatherall in respect of 3,684 shares (minor child).

There has been no change in the total number of shares in which the Director is interested.

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

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 a connected person, Saltire Trustees (Overseas) Limited (the trustee of a family trust). There has been no change in the total number of shares in which the Director is interested.

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

Transfer of shares held under a family trust to the Director

7) Number of shares, debentures or financial instruments relating to shares acquired

22,826 shares

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

22,826 shares

9) Price per share

N/A

10) Date and place of transaction

11th August 2014, Bermuda

11) Date issuer informed of transaction

18th August 2014

12) Additional information

Following the transfer, E P K Weatherall's interest in the 22,826 ordinary shares has changed from the interest of a connected person being Saltire Trustees (Overseas) Limited to direct interest. There has been no change in the total number of shares in which the Director is interested.

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**

18th August 2014

www.jardines.com

This information is provided by RNS
The company news service from the London Stock Exchange

END

RDSBBDIIGBBGSI

CLOSE