

Regulatory Story

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Company Jardine Matheson Hldgs Ltd
TIDM JAR
Headline Director/PDMR Shareholding
Released 12:06 04-Sep-2014
Number 8530Q12

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Jardine Matheson Hldgs Ltd
04 September 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

Giles White

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 as a result of exercise of options

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

24,461 shares

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

N/A

9) Price per share

US\$24.508 per share option

10) Date and place of transaction

4th September 2014, Singapore

11) Date issuer informed of transaction

4th September 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**

4th September 2014

www.jardines.com

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Director/PDMR Shareholding - RNS