

## Regulatory Story

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**Jardine Matheson Hldgs Ltd** - JAR Director/PDMR Shareholding  
Released 12:05 20-Nov-2014

RNS Number : 5751X  
Jardine Matheson Hldgs Ltd  
20 November 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

**23,986 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

**20th November 2014, Singapore**

11) Date issuer informed of transaction

**20th November 2014**

12) Additional information

**Nil**

13) Name of contact and telephone number for queries

**Lila Fong - (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

20th November 2014

[www.jardines.com](http://www.jardines.com)

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Director/PDMR Shareholding - RNS