

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
Stapled Security	No
Announcement Details	
Announcement Title	General Announcement
Date & Time of Broadcast	01-Dec-2014 17:49:05
Status	New
Announcement Sub Title	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited
Announcement Reference	SG141201OTHR98AD
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)	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited. Please see attached.
Attachments	📄 JMH.pdf Total size =60K

We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for November 2014:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.11.2014	690,735,303
<u>Movement</u>	
19.11.2014 – 20.11.2014 Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	33,391*
<u>Closing Balance</u> as at 30.11.2014	690,768,694

* 33,391 shares were issued on the Singapore Branch Register