

<b>General Announcement::Movement in the Issued Share Capital of Jardine Matheson Holdings Limited</b>	
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<b>Issuer &amp; Securities</b>	
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<b>Issuer/ Manager</b>	JARDINE MATHESON HLDGS LTD
<b>Securities</b>	JARDINE MATHESON HLDGS LTD - BMG507361001 - J36
<b>Stapled Security</b>	No

<b>Announcement Details</b>	
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<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	02-Jan-2015 17:22:26
<b>Status</b>	New
<b>Announcement Sub Title</b>	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited
<b>Announcement Reference</b>	SG150102OTHR4ZG1
<b>Submitted By (Co./ Ind. Name)</b>	Neil M McNamara
<b>Designation</b>	Group Corporate Secretary of Jardine Matheson Limited
<b>Description (Please provide a detailed description of the event in the box below)</b>	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited. Please see attached.
<b>Attachments</b>	<a href="#">📎 JMH.pdf</a> Total size =3K

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

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.12.2014	690,768,694
<u>Movement</u>	-
<u>Closing Balance</u> as at 31.12.2014	690,768,694