

Regulatory Story

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Jardine Matheson Hldgs Ltd - JAR Director/PDMR Shareholding
Released 10:58 13-Jan-2015

RNS Number : 0155C
Jardine Matheson Hldgs Ltd
13 January 2015

JARDINE MATHESON HOLDINGS LIMITED**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

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 interest of a connected person, Saltire Trustees (Overseas) Limited, being trustee of a family trust

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

Change of connected person, being trustee of a family trust who holds 2,323,280 shares, from Saltire Trustees (Overseas) Limited to Imperium Trust Company Limited

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

N/A

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

N/A

9) Price per share

N/A

10) Date and place of transaction

12th January 2015, Singapore and Bermuda

11) Date issuer informed of transaction

12th January 2015

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

13th January 2015

www.jardines.com

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Director/PDMR Shareholding - RNS