

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	02-Feb-2015 17:34:04
Status	New
Announcement Sub Title	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited
Announcement Reference	SG150202OTHROPHE
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 =3K

We confirm the following movement in the issued share capital of Jardine Matheson Holdings Limited for January 2015:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.01.2015	690,768,694
<u>Movement</u>	-
<u>Closing Balance</u> as at 31.01.2015	690,768,694