

Regulatory Story

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Jardine Matheson Hldgs Ltd - JAR Director/PDMR Shareholding
Released 12:20 10-Mar-2015

RNS Number : 0425H
Jardine Matheson Hldgs Ltd
10 March 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

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

(i) Acquisition of 12,553 ordinary shares as a result of exercise of 20,000 options

(ii) Sale of 12,553 ordinary shares

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

12,553 shares

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

12,553 shares

9) Price per share

(i) At option price of US\$24.508 per share

(ii) Selling price of US\$65.09939 per share

10) Date and place of transaction

9th and 10th March 2015, Singapore

11) Date issuer informed of transaction

9th and 10th March 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

10th March 2015

www.jardines.com

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Director/PDMR Shareholding - RNS