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**Jardine Matheson Hldgs Ltd** - JAR Circ re. Scrip Dividend Scheme  
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Jardine Matheson Hldgs Ltd  
01 April 2015

**JARDINE MATHESON HOLDINGS LIMITED**  
**CIRCULAR TO SHAREHOLDERS - SCRIP DIVIDEND SCHEME**

Jardine Matheson Holdings Limited announces that a Circular to shareholders dated 1st April 2015 in respect of its Scrip Dividend Scheme and the relevant election forms have been posted to shareholders today, Wednesday, 1st April 2015. Full details are available on the Company's website at [www.jardines.com](http://www.jardines.com).

Copies of the above documents have also been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

Neil M McNamara, Jardine Matheson Limited  
for and on behalf of Jardine Matheson Holdings Limited

1st April 2015

[www.jardines.com](http://www.jardines.com)

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