

Regulatory Story

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Jardine Matheson Hldgs Ltd - JAR Director/PDMR Shareholding
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RNS Number : 7485J
Jardine Matheson Hldgs Ltd
09 April 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

Simon Keswick

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 connected persons of the director named in item 3 above, and the connected persons, being Butterfield Trust (Guernsey) Limited and Nicholas Kessler (the trustees of family trusts)

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

Cessation of interest as a beneficiary of family trusts, the trustees of the trusts being connected persons of the Director

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

6,447,626 shares (see item 6 above)

9) Price per share

N/A

10) Date and place of transaction

2nd April 2015, Bermuda and Singapore

11) Date issuer informed of transaction

9th April 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

9th April 2015

www.jardines.com

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Director/PDMR Shareholding - RNS