

General Announcement::Movement in the Issued Share Capital of Jardine Matheson Holdings Limited	
Issuer & Securities	
<b>Issuer/ Manager</b>	JARDINE MATHESON HLDGS LTD
<b>Securities</b>	JARDINE MATHESON HLDGS LTD - BMG507361001 - J36
<b>Stapled Security</b>	No
Announcement Details	
<b>Announcement Title</b>	General Announcement
<b>Date &amp; Time of Broadcast</b>	04-May-2015 17:12:39
<b>Status</b>	New
<b>Announcement Sub Title</b>	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited
<b>Announcement Reference</b>	SG150504OTHR3N8J
<b>Submitted By (Co./ Ind. Name)</b>	Neil M McNamara
<b>Designation</b>	Group Corporate Secretary of Jardine Matheson Limited
<b>Description (Please provide a detailed description of the event in the box below)</b>	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited Please see attached.
<b>Attachments</b>	<a href="#">📎JMH.pdf</a> Total size =60K

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

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.04.2015	690,819,551
<u>Movement</u>	
16.04.2015 – 30.04.2015 Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	27,049*
<u>Closing Balance</u> as at 30.04.2015	690,846,600

\* 27,049 shares were issued on the Singapore Branch Register