

## Regulatory Story

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**Jardine Matheson Hldgs Ltd** - JAR Director/PDMR Shareholding  
Released 12:23 22-May-2015

RNS Number : 06420  
Jardine Matheson Hldgs Ltd  
22 May 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 ('JM')**

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

**E P K Weatherall**

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 a connected person of the director named in item 3 above, being Imperium Trust Company Limited (the trustee of a family trust)**

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

**Disposal of ordinary shares**

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

**22,800 shares**

9) Price per share

**US\$60.7307**

10) Date and place of transaction

**22nd May 2015, Singapore**

11) Date issuer informed of transaction

**22nd May 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

22nd May 2015

www.jardines.com

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Director/PDMR Shareholding - RNS