

Regulatory Story

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Jardine Matheson Hldgs Ltd - JAR Director/PDMR Shareholding
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Jardine Matheson Hldgs Ltd
09 June 2015

JARDINE MATHESON HOLDINGS LIMITED**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (1)**

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

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 the interests of connected persons of the Director named in item 3 above. There has been no change in the total number of shares in which the Director is interested.

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

Transfer of shares held under family trusts to the Director's connected persons

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

17,985 shares

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

17,985 shares

9) Price per share

N/A

10) Date and place of transaction

8th June 2015, Bermuda and Singapore

11) Date issuer informed of transaction

9th June 2015

12) Additional information

Following the transfer, E P K Weatherall's interest in the 17,985 ordinary shares has changed from the interest of a connected person being Imperium Trust Company Limited (the trustee of family trusts) to the interest of other connected persons being Bertram Edward Johnson Weatherall in respect of 7,302 shares, Stella Nony Weatherall in respect of 3,215 shares, Ruby Susanna Weatherall in respect of 3,734 shares, and Honor Violet Weatherall in respect of 3,734 shares (adult children who share the same household for over 12 months).

There has been no change in the total number of shares in which the Director is interested.

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (2)

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

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 includes the interest of a connected person of the Director named in item 3 above, being Imperium Trust Company Limited (the trustee of a family trust). There has been no change in the total number of shares in which the Director is interested.

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

Transfer of shares held under a family trust to the Director

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

23,518 shares

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

23,518 shares

9) Price per share

N/A

10) Date and place of transaction

8th June 2015, Bermuda and Singapore

11) Date issuer informed of transaction

9th June 2015

12) Additional information

Following the transfer, E P K Weatherall's interest in the 23,518 ordinary shares has changed from the interest of a connected person being Imperium Trust Company Limited to direct interest. There has been no change in the total number of shares in which the Director is interested.

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 June 2015**

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