

Regulatory Story

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Jardine Matheson Hldgs Ltd - JAR Director/PDMR Shareholding
Released 11:38 12-Aug-2015

RNS Number : 8466V
Jardine Matheson Hldgs Ltd
12 August 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

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

Jeremy Parr

4) Nature of Transaction

Grant of option over shares

5) Date of grant

12th August 2015

6) Period during which or date on which the option can be exercised

The option shares vest in three equal annual instalments commencing on 12th August 2018, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 11th August 2025

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

50,000 ordinary shares of US\$0.25 each

9) Exercise price

US\$52.786 per share

10) Total number of shares over which options held following notification

50,000 ordinary shares

11) Additional information

Nil

12) Name of contact and telephone number for queries

Lila Fong - (852) 2843 8217

13) 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**

12th August 2015

www.jardines.com

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Director/PDMR Shareholding - RNS