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Press Release

www.jardines.com

To: Business Editor

For immediate release

Jardine Matheson Appoints Group Treasurer

26th November 2015 – Jardine Matheson today announced that Craig Beattie has been appointed Group Treasurer in place of Adrian Teng with effect from 1st April 2016.

Craig Beattie is a chartered accountant and holds a professional qualification from the Association of Corporate Treasurers. He has been with the Jardine Matheson Group since 2006. He has served in a number of senior finance positions in the Group, including in Mandarin Oriental and Hongkong Land, and is currently group finance director at Jardine Motors in the United Kingdom.

Jardine Matheson Group Finance Director, James Riley, said, “Craig’s broad exposure to the Group’s operations and previous experience with our treasury activities provides him with a strong base as the future head of our Treasury team. I wish him well in his new role.”

Craig Beattie is succeeding Adrian Teng, who will be taking up the role of Group Finance Director of listed Group company Jardine Cycle & Carriage Limited in Singapore.

Jardine Matheson is a diversified business group focused principally on Asia. Its interests include Jardine Pacific, Jardine Motors, Jardine Lloyd Thompson, Hongkong Land, Dairy Farm, Mandarin Oriental, Jardine Cycle & Carriage and Astra. These companies are leaders in the fields of engineering and construction, transport services, insurance broking, property investment and development, retailing, restaurants, luxury hotels, motor vehicles and related activities, financial services, heavy equipment, mining and agribusiness. Jardine Matheson Holdings Limited is incorporated in Bermuda and has a standard listing on the London Stock Exchange as its primary listing, with secondary listings in Bermuda and Singapore. Jardine Matheson Limited operates from Hong Kong and provides management services to Group companies.

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