

General Announcement::Movement in the Issued Share Capital of Jardine Matheson Holdings Limited	
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Issuer & Securities	
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Issuer/ Manager	JARDINE MATHESON HLDGS LTD
Securities	JARDINE MATHESON HLDGS LTD - BMG507361001 - J36
Stapled Security	No

Announcement Details	
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Announcement Title	General Announcement
Date & Time of Broadcast	01-Dec-2015 17:29:54
Status	New
Announcement Sub Title	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited
Announcement Reference	SG151201OTHRMEZF
Submitted By (Co./ Ind. Name)	Neil M McNamara
Designation	Group Corporate Secretary of Jardine Matheson Limited
Description (Please provide a detailed description of the event in the box below)	Movement in the Issued Share Capital of Jardine Matheson Holdings Limited Please see attached.
Attachments	📎JMH.pdf Total size =4K

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

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.11.2015	702,354,529
<u>Movement</u>	
03.11.2015 Shares issued pursuant to The Jardine Matheson International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	1,163*
<u>Closing Balance</u> as at 30.11.2015	702,355,692

* 1,163 shares were issued on the Singapore Branch Register