

## Regulatory Story

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**Jardine Matheson Hldgs Ltd** - JAR Director/PDMR Shareholding  
Released 07:00 07-Dec-2015

RNS Number : 1534I  
Jardine Matheson Hldgs Ltd  
07 December 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**

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 a family trust to the Director's connected persons**

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

**6,510 shares**

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

**6,510 shares**

9) Price per share

**N/A**

10) Date and place of transaction

**3rd December 2015, Bermuda and Singapore**

11) Date issuer informed of transaction

**4th December 2015**

12) Additional information

**Following the transfer, E P K Weatherall's interest in the 6,510 ordinary shares has changed from the interest of a connected person being Imperium Trust Company Limited (the trustee of a family trust) to the interest of other connected persons being Bertram Edward Johnson Weatherall in respect of 1,683 shares, Stella Nony Weatherall in respect of 1,602 shares, Ruby Susanna Weatherall in respect of 1,843 shares, and Honor Violet Weatherall in respect of 1,382 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**

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

**10,485 shares**

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

**10,485 shares**

9) Price per share

**N/A**

10) Date and place of transaction

**3rd December 2015, Bermuda and Singapore**

11) Date issuer informed of transaction

**4th December 2015**

12) Additional information

**Following the transfer, E P K Weatherall's interest in the 10,485 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**

**7th December 2015**

[www.jardines.com](http://www.jardines.com)

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