

## Regulatory Story

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**Jardine Matheson Hldgs Ltd** - JAR Director/PDMR Shareholding  
Released 09:21 08-Dec-2015

RNS Number : 3278I  
Jardine Matheson Hldgs Ltd  
08 December 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

**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 person**

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

**2,143 shares**

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

**2,143 shares**

9) Price per share

**N/A**

10) Date and place of transaction

**7th December 2015, Bermuda and Singapore**

11) Date issuer informed of transaction

**8th December 2015**

12) Additional information

**Following the transfer, E P K Weatherall's interest in the 2,143 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 another connected person being Bertram Edward Johnson Weatherall (adult son who shares the same household for over 12 months).**

**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

8th December 2015

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

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Director/PDMR Shareholding - RNS