

Regulatory Story

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Jardine Matheson Hldgs Ltd - JAR Director/PDMR Shareholding
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RNS Number : 2768S
Jardine Matheson Hldgs Ltd
16 March 2016

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

Ben Keswick

4) Nature of Transaction

Grant of option over shares

5) Date of grant

15th March 2016

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

The option shares vest in three equal annual instalments commencing on 15th March 2019, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 14th March 2026

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

Nil

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

120,000 ordinary shares of US\$0.25 each

9) Exercise price

US\$53.932 per share

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

290,000 ordinary shares

11) Additional information

Nil

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

Y K Pang

4) Nature of Transaction

Grant of option over shares

5) Date of grant

15th March 2016

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

The option shares vest in three equal annual instalments commencing on 15th March 2019, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 14th March 2026

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

Nil

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

80,000 ordinary shares of US\$0.25 each

9) Exercise price

US\$53.932 per share

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

180,000 ordinary shares

11) Additional information

Nil

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (3)

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

Adam Keswick

4) Nature of Transaction

Grant of option over shares

5) Date of grant

15th March 2016

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

The option shares vest in three equal annual instalments commencing on 15th March 2019, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 14th March 2026

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\$53.932 per share

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

130,000 ordinary shares

11) Additional information

Nil

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (4)

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

Mark S Greenberg

4) Nature of Transaction

Grant of option over shares

5) Date of grant

15th March 2016

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

The option shares vest in three equal annual instalments commencing on 15th March 2019, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 14th March 2026

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\$53.932 per share

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

290,000 ordinary shares

11) Additional information

Nil

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (5)

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

David Hsu

4) Nature of Transaction

Grant of option over shares

5) Date of grant

15th March 2016

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

The option shares vest in three equal annual instalments commencing on 15th March 2019, the third anniversary of the date of grant, and are exercisable at any time from the respective date of vesting up to 14th March 2026

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

Nil

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

30,000 ordinary shares of US\$0.25 each

9) Exercise price

US\$53.932 per share

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

96,667 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

16th March 2016

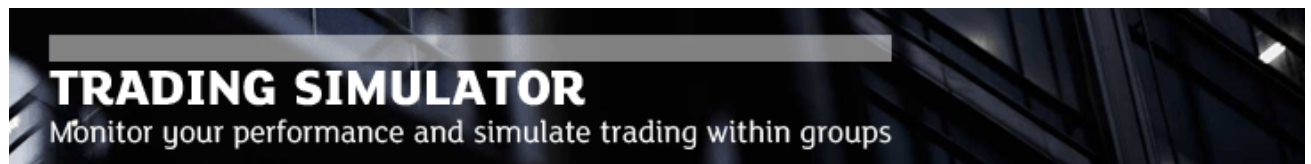
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