

Regulatory Story

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Jardine Matheson Hldgs Ltd - JAR Director/PDMR Shareholding
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RNS Number : 5266U
Jardine Matheson Hldgs Ltd
07 April 2016

JARDINE MATHESON HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1) Name of issuer

Jardine Matheson Holdings Limited ('JMH')

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) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

No

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

i) Acquisition of 68,076 shares as a result of exercise of 100,000 share options by net settlement

ii) Cessation of interest following transfer of 14,470 shares by way of gift

iii) Sale of 10,200 shares

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

i) 68,076 shares

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

ii) 14,470 shares by way of gift

iii) 10,200 shares by market sale

9) Price per share

i) At option price of US\$18.18 per share

ii) N/A

iii) Selling price: US\$57.91255 per share

10) Date and place of transaction

6th and 7th April 2016, Bermuda and Singapore

11) Date issuer informed of transaction

6th and 7th April 2016

12) Additional information

Following the above transactions, Mr Greenberg's personal interest in JMH has decreased by 100,000 share options issued under the Company's share option plans and increased by 43,406 issued shares.

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 April 2016

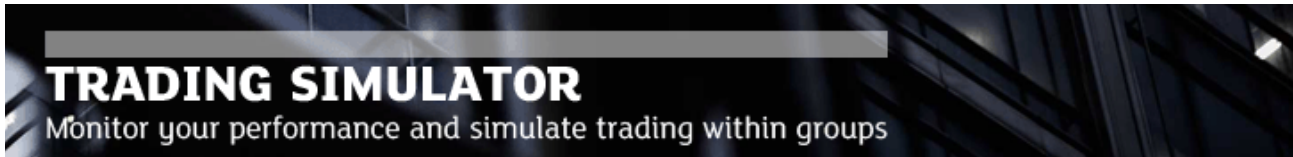
www.jardines.com

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Director/PDMR Shareholding - RNS