

Regulatory Story

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Jardine Matheson Hldgs Ltd - JAR Director/PDMR Shareholding
Released 12:33 27-Apr-2016

RNS Number : 5320W
Jardine Matheson Hldgs Ltd
27 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

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 a connected person of the director named in item 3 above, being Imperium Trust Company Limited (the trustee of a family trust)

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

Disposal of ordinary shares

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

N/A

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

35,000 shares

9) Price per share

US\$56.4171

10) Date and place of transaction

27th April 2016, Singapore

11) Date issuer informed of transaction

27th April 2016

12) Additional information

Nil

13) Name of contact and telephone number for queries

Carmen Tam - (852) 2843 8270

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**

27th April 2016

www.jardines.com

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Director/PDMR Shareholding - RNS