

## Regulatory Story

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**Jardine Matheson Hldgs Ltd** - JAR Director/PDMR Shareholding  
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Jardine Matheson Hldgs Ltd  
07 April 2017

**JARDINE MATHESON HOLDINGS LIMITED****NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)****1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Ben Keswick

**2 Reason for the notification**

- a) Position/Status: Director  
b) Initial notification/Amendment: Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

- a) Name: Jardine Matheson Holdings Limited  
b) LEI: 2138009KENVUNWOLPK41

**4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

- a) Description of the financial instrument: Ordinary shares of US cents 25 each  
Identification code: BMG507361001
- b) Nature of the transaction:
- (i) Cessation of interest following transfer of 11,000 ordinary shares by way of gift
- (ii) Cessation of interest following transfer of 152,755 ordinary shares by Butterfield Trust (Guernsey) Limited (in its capacity as the trustee of family trusts declared as a person closely associated with the Director)
- c) Price(s) and Volume(s):
- |      | Price(s) | Volume(s) |
|------|----------|-----------|
| (i)  | 0        | 11,000    |
| (ii) | 0        | 152,755   |
- d) Aggregated price: 0  
Aggregated volume: 163,755
- e) Date of the transaction: 4th April 2017
- f) Place of the transaction: Outside a trading venue

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)****1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Simon Keswick

**2 Reason for the notification**

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

**4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**a) Description of the financial instrument: Ordinary shares of US cents 25 each  
Identification code: BMG507361001

b) Nature of the transaction:

Transfer of 152,755 ordinary shares from Butterfield Trust (Guernsey) Limited (in its capacity as the trustee of family trusts declared as a person closely associated with the Director) to the Director

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	152,755

d) Aggregated price:	
Aggregated volume:	N/A - Single transaction

e) Date of the transaction: 4th April 2017

f) Place of the transaction: Outside a trading venue

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)****1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Butterfield Trust (Guernsey) Limited, in its capacity as the trustee of family trusts declared as a person closely associated with Ben Keswick and Simon Keswick, Directors (the 'Directors')

**2 Reason for the notification**

a) Position/Status: In the capacity as the trustee of family trusts declared as a person closely associated with the Directors

b) Initial notification/Amendment: Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name: Jardine Matheson Holdings Limited

b) LEI: 2138009KENVUNWOLPK41

**4**

**Details of the transaction(s):** section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument: Ordinary shares of US cents 25 each  
Identification code: BMG507361001

b) Nature of the transaction:

Transfer of 152,755 ordinary shares from Butterfield Trust (Guernsey) Limited (in its capacity as the trustee of family trusts declared as a person closely associated with the Directors) to Simon Keswick, Director

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	152,755

d) Aggregated price:  
Aggregated volume: N/A - Single transaction

e) Date of the transaction: 4th April 2017

f) Place of the transaction: Outside a trading venue

**Neil M McNamara, Jardine Matheson Limited**  
**For and on behalf of Jardine Matheson Holdings Limited**

**7th April 2017**

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

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