

## Regulatory Story

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**Jardine Matheson Hldgs Ltd** - JAR Director/PDMR Shareholding  
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Jardine Matheson Hldgs Ltd  
16 January 2018

**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: E P K Weatherall

**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 31,500 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the other person closely associated with the Director, being Ruby Susanna Weatherall in respect of 31,500 ordinary shares (Ruby Susanna Weatherall being a child of the Director)

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	31,500

- d) Aggregated price:  
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 12th January 2018
- 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: E P K Weatherall

**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) Transfer of 31,500 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the other person closely associated with the Director, being Honor Violet Weatherall in respect of 31,500 ordinary shares (Honor Violet Weatherall being a child of the Director)

(ii) Cessation of interest following transfer of 31,500 ordinary shares by Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director)

- c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	0	31,500
(ii)	0	31,500

- d) Aggregated price: 0  
Aggregated volume: 63,000

- e) Date of the transaction: 15th January 2018
- 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: Imperium Trust Company Limited, in its capacity as the trustee of a family trust declared as a person closely associated with E P K Weatherall, Director (the 'Director')

#### **2 Reason for the notification**

- a) Position/Status: In the capacity as the trustee of a family trust declared as a person closely associated with the 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 31,500 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the other person closely associated with the Director, being Ruby Susanna Weatherall in respect of 31,500 ordinary shares (Ruby Susanna Weatherall being a child of the Director)

- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
| 0        | 31,500    |

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

- e) Date of the transaction: 12th January 2018

- f) Place of the transaction: Outside a trading venue

### **NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)**

#### **1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name: Imperium Trust Company Limited, in its capacity as the trustee of a family trust declared as a person closely associated with E P K Weatherall, Director (the 'Director')

#### **2 Reason for the notification**

- a) Position/Status: In the capacity as the trustee of a family trust declared as a person closely associated with the 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) Transfer of 31,500 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to the other person closely associated with the Director, being Honor Violet Weatherall in respect of 31,500 ordinary shares (Honor Violet Weatherall being a child of the Director)
  - (ii) Cessation of interest following transfer of 31,500 ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	(i) 0	31,500
	(ii) 0	31,500

- d) Aggregated price: 0  
Aggregated volume: 63,000
- e) Date of the transaction: 15th January 2018
- f) Place of the transaction: Outside a trading venue

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)**

**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name: Ruby Susanna Weatherall

**2 Reason for the notification**

- a) Position/Status: A person closely associated with E P K Weatherall, Director (the '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 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to Ruby Susanna Weatherall

c) Price(s) and Volume(s):

Price(s)	Volume(s)
0	31,500

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

e) Date of the transaction: 12th January 2018

f) Place of the transaction: Outside a trading venue

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (6)**

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Honor Violet Weatherall

**2 Reason for the notification**

a) Position/Status: A person closely associated with E P K Weatherall, Director (the '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 ordinary shares from Imperium Trust Company Limited (in its capacity as the trustee of a family trust declared as a person closely associated with the Director) to Honor Violet Weatherall

c) Price(s) and Volume(s):

Price(s)	Volume(s)
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0 31,500

- d) Aggregated price:  
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 15th January 2018
- f) Place of the transaction: Outside a trading venue

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

**16th January 2018**

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

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Director/PDMR Shareholding - RNS