

## Regulatory Story

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**Jardine Matheson Hldgs Ltd** - JAR Director/PDMR Shareholding  
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Jardine Matheson Hldgs Ltd  
11 June 2019

**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: 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:

Cessation of interest following transfer of 1,100 ordinary shares by Butterfield Trust (Guernsey) 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)
	US\$65.1	1,100

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

e) Date of the transaction: 10th June 2019

- 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: Butterfield Trust (Guernsey) Limited, in its capacity as the trustee of a family trust declared as a person closely associated with Simon Keswick, 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:

Cessation of interest following transfer of 1,100 ordinary shares

- |                            |          |           |
|----------------------------|----------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
|                            | US\$65.1 | 1,100     |

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

- e) Date of the transaction: 10th June 2019

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

**Jonathan Lloyd, Jardine Matheson Limited**  
**For and on behalf of Jardine Matheson Holdings Limited**

**11th June 2019**

www.jardines.com

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