

## Regulatory Story

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**Jardine Matheson Hldgs Ltd** - JAR Director/PDMR Shareholding  
Released 07:00 27-Aug-2019

RNS Number : 1391K  
Jardine Matheson Hldgs Ltd  
26 August 2019

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

- a) Name: Piers A Litherland, Gerald McGill and Anthony Hambro, in their capacities as the trustees of a family trust declared as persons closely associated with Ben Keswick, Simon Keswick, Adam Keswick and E P K Weatherall, Directors (the 'Directors')

**2 Reason for the notification**

- a) Position/Status: In their capacities as the trustees of a family trust declared as persons 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:

Disposal of ordinary shares by the trustees to satisfy a tax liability incurred by the trust

- |                            |             |           |
|----------------------------|-------------|-----------|
| c) Price(s) and Volume(s): | Price(s)    | Volume(s) |
|                            | US\$53.9742 | 26,700    |

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

- e) Date of the transaction: 23rd August 2019
- f) Place of the transaction: Singapore Exchange (XSES)

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

**26th August 2019**

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

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Director/PDMR Shareholding - RNS