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Circular Posted

Circ re. Scrip Dividend Scheme

JARDINE MATHESON HOLDINGS LD

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Jardine Matheson Hldgs Ltd
07 April 2021

JARDINE MATHESON HOLDINGS LIMITED

CIRCULAR TO SHAREHOLDERS - SCRIP DIVIDEND SCHEME

Jardine Matheson Holdings Limited announces that a Circular to shareholders dated 7th April 2021 in respect of its Scrip Dividend Scheme and the relevant election forms have been posted to shareholders today, Wednesday, 7th April 2021. Full details are available on the Company's website at www.jardines.com.

Copies of the above documents have also been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Matheson Holdings Limited

7th April 2021

www.jardines.com

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