

**MISCELLANEOUS :: MOVEMENT IN THE ISSUED SHARE CAPITAL OF JARDINE STRATEGIC HOLDINGS LIMITED**

\* Asterisks denote mandatory information

<b>Name of Announcer *</b>	JARDINE STRATEGIC HLDGS LTD
<b>Company Registration No.</b>	EC12455
<b>Announcement submitted on behalf of</b>	JARDINE STRATEGIC HLDGS LTD
<b>Announcement is submitted with respect to *</b>	JARDINE STRATEGIC HLDGS LTD
<b>Announcement is submitted by *</b>	Neil M McNamara
<b>Designation *</b>	Group Corporate Secretary of Jardine Matheson Limited
<b>Date &amp; Time of Broadcast</b>	01-Mar-2012 17:34:48
<b>Announcement No.</b>	00094

**>> ANNOUNCEMENT DETAILS**

The details of the announcement start here ...

<b>Announcement Title *</b>	Movement in the Issued Share Capital of Jardine Strategic Holdings Limited
<b>Description</b>	<p>We confirm the following movement in the issued share capital of Jardine Strategic Holdings Limited for February 2012:</p> <p>Opening Balance as at 01.02.2012: 1,119,964,722</p> <p>Movement : Nil</p> <p>Closing Balance as at 29.02.2012: 1,119,964,722</p>
<b>Attachments</b>	Total size = 0K (2048K size limit recommended)