

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

* Asterisks denote mandatory information

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| Name of Announcer * | JARDINE STRATEGIC HLDGS LTD |
| Company Registration No. | EC12455 |
| Announcement submitted on behalf of | JARDINE STRATEGIC HLDGS LTD |
| Announcement is submitted with respect to * | JARDINE STRATEGIC HLDGS LTD |
| Announcement is submitted by * | Neil M McNamara |
| Designation * | Group Corporate Secretary of Jardine Matheson Limited |
| Date & Time of Broadcast | 02-May-2012 17:35:58 |
| Announcement No. | 00081 |

>> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

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| Announcement Title * | Movement in the Issued Share Capital of Jardine Strategic Holdings Limited |
| Description | <p>We confirm the following movement in the issued share capital of Jardine Strategic Holdings Limited for April 2012:</p> <p>Opening Balance as at 01.04.2012: 1,119,964,722</p> <p>Movement : Nil</p> <p>Closing Balance as at 30.04.2012: 1,119,964,722</p> |
| Attachments | Total size = 0K (2048K size limit recommended) |