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Company Jardine Strategic Hldgs Ld

TIDM JDS

Headline Circ re. Scrip Dividend Scheme

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JARDINE STRATEGIC HOLDINGS LIMITED

CIRCULAR TO SHAREHOLDERS - SCRIP DIVIDEND SCHEME

Jardine Strategic Holdings Limited announces that a Circular to shareholders dated 29th August 2012 in respect of its Scrip Dividend Scheme and the relevant election forms have been posted to shareholders today, Wednesday, 29th August 2012. 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 Services Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at www.hemscott.com/nsm.do.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Strategic Holdings Limited

29th August 2012

www.jardines.com

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