

CHANGE IN CAPITAL :: OTHERS :: 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 | 01-Nov-2012 17:46:42 |
| Announcement No. | 00091 |

>> 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 |
| Specific shareholder's approval required? * | No |
| Description * | <p>We confirm the following movement in the issued share capital of Jardine Strategic Holdings Limited for October 2012:</p> <p>Opening Balance as at 01.10.2012 : 1,120,102,500</p> <p>Movement :</p> <p>10.10.2012 Shares issued pursuant to the Scrip Dividend Scheme : 42,210*</p> <p>Closing Balance as at 31.10.2012 : 1,120,144,710</p> <p>* 42,150 shares were issued on the Singapore Branch Register 60 shares were issued on the Jersey Branch Register</p> |
| Attachments | Total size = 0K (2048K size limit recommended) |