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Company [Jardine Strategic Hldgs Ld](#)
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Headline Annual Financial Report
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 Jardine Strategic Hldgs Ld
 15 April 2013

JARDINE STRATEGIC HOLDINGS LIMITED**PUBLICATION OF 2012 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING**

Jardine Strategic Holdings Limited (the 'Company') has today published on the Company's website, www.jardines.com, its Annual Report in respect of the year ended 31st December 2012 (the 'Annual Report'). The notice of the 2013 Annual General Meeting is also being made available on the website.

A printed copy of the Annual Report, together with the notice of the 2013 Annual General Meeting and form of proxy, are today being posted to shareholders.

Copies of the above documents have also been submitted to the Financial Conduct Authority (the 'FCA') in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

The information required by the Disclosure and Transparency Rule 6.3.5 of the FCA is included in the preliminary announcement of results for the year ended 31st December 2012 made by the Company on 8th March 2013 and in the Annual Report.

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

15th April 2013

www.jardines.com

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