

General Announcement::Movement in the Issued Share Capital of Jardine Strategic Holdings Limited	
Issuer & Securities	
Issuer/ Manager	JARDINE STRATEGIC HLDGS LTD
Securities	JARDINE STRATEGIC HLDGS LTD - BMG507641022 - J37
Announcement Details	
Announcement Title	General Announcement
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Status	New
Announcement Sub Title	Movement in the Issued Share Capital of Jardine Strategic Holdings Limited
Announcement Reference	SG140603OTHRJT9M
Submitted By (Co./ Ind. Name)	Neil M McNamara
Designation	Group Corporate Secretary of Jardine Matheson Limited
Description (Please provide a detailed description of the event in the box below)	Movement in the Issued Share Capital of Jardine Strategic Holdings Limited. Please see attached.
Attachments	JSH.pdf Total size =6K

We confirm the following movement in the issued share capital of Jardine Strategic Holdings Limited for May 2014:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.05.2014	1,120,310,142
<u>Movement</u>	
14.05.2014 Shares issued pursuant to the Scrip Dividend Scheme	193,873*
<u>Closing Balance</u> as at 31.05.2014	1,120,504,015

* 193,737 shares were issued on the Singapore Branch Register
136 shares were issued on the Jersey Branch Register