

General Announcement::Movement in the Issued Share Capital of Jardine Strategic Holdings Limited	
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Issuer & Securities	
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Issuer/ Manager	JARDINE STRATEGIC HLDGS LTD
Securities	JARDINE STRATEGIC HLDGS LTD - BMG507641022 - J37
Stapled Security	No

Announcement Details	
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Announcement Title	General Announcement
Date & Time of Broadcast	01-Jun-2015 17:16:58
Status	New
Announcement Sub Title	Movement in the Issued Share Capital of Jardine Strategic Holdings Limited
Announcement Reference	SG150601OTHROFLV
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 =4K

We confirm the following movement in the issued share capital of Jardine Strategic Holdings Limited for May 2015:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.05.2015	1,120,581,634
<u>Movement</u>	
13.05.2015 Shares issued pursuant to the Scrip Dividend Scheme	204,611*
<u>Closing Balance</u> as at 31.05.2015	1,120,786,245

* 204,346 shares were issued on the Singapore Branch Register
 265 shares were issued on the Jersey Branch Register