

## Regulatory Story

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**Jardine Strategic Hldgs Ltd** - JDS Director/PDMR Shareholding  
Released 11:26 11-May-2016

RNS Number : 9285X  
Jardine Strategic Hldgs Ltd  
11 May 2016

### **JARDINE STRATEGIC HOLDINGS LIMITED**

#### **NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (1)**

1) Name of issuer

**Jardine Strategic Holdings Limited ('JSH')**

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

**(i) DTR 3.1.2 R**

3) Name of person discharging managerial responsibilities / director

**Charles Allen-Jones**

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

**No**

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

**Ordinary shares of US\$0.05 each**

6) State the nature of the transaction

**Acquisition of shares pursuant to scrip dividend scheme**

7) Number of shares, debentures or financial instruments relating to shares acquired

**34 shares**

8) Number of shares, debentures or financial instruments relating to shares disposed

**N/A**

9) Price per share

**US\$30.9921**

10) Date and place of transaction

**11th May 2016, the relevant shares were allotted on the Singapore register of JSH**

11) Date issuer informed of transaction

**11th May 2016**

12) Additional information

**Nil**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (2)**

1) Name of issuer

**Jardine Strategic Holdings Limited ('JSH')**

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

**(i) DTR 3.1.2 R**

3) Name of person discharging managerial responsibilities / director

**Dr George Koo**

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

**The notification includes the interest of a connected person, being 724 shares acquired by Doris Koo (spouse)**

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

**Ordinary shares of US\$0.05 each**

6) State the nature of the transaction

**Acquisition of shares pursuant to scrip dividend scheme**

7) Number of shares, debentures or financial instruments relating to shares acquired

**938 shares**

8) Number of shares, debentures or financial instruments relating to shares disposed

**N/A**

9) Price per share

**US\$30.9921**

10) Date and place of transaction

**11th May 2016, the relevant shares were allotted on the Singapore register of JSH**

11) Date issuer informed of transaction

**11th May 2016**

12) Additional information

**Nil**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (3)**

1) Name of issuer

**Jardine Strategic Holdings Limited ('JSH')**

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure

made in accordance with section 793 of the Companies Act 2006

**(i) DTR 3.1.2 R**

3) Name of person discharging managerial responsibilities / director

**Lord Leach of Fairford**

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

**The notification includes the interest of a connected person, being 72 shares acquired by Jessica Violet Leach (spouse)**

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

**Ordinary shares of US\$0.05 each**

6) State the nature of the transaction

**Acquisition of shares pursuant to scrip dividend scheme**

7) Number of shares, debentures or financial instruments relating to shares acquired

**422 shares**

8) Number of shares, debentures or financial instruments relating to shares disposed

**N/A**

9) Price per share

**US\$30.9921**

10) Date and place of transaction

**11th May 2016, the relevant shares were allotted on the Singapore register of JSH**

11) Date issuer informed of transaction

**11th May 2016**

12) Additional information

**Nil**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS (4)**

1) Name of issuer

**Jardine Strategic Holdings Limited ('JSH')**

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

**(i) DTR 3.1.2 R**

3) Name of person discharging managerial responsibilities / director

**Anthony Nightingale**

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

**No**

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

**Ordinary shares of US\$0.05 each**

6) State the nature of the transaction

**Acquisition of shares pursuant to scrip dividend scheme**

7) Number of shares, debentures or financial instruments relating to shares acquired

**117 shares**

8) Number of shares, debentures or financial instruments relating to shares disposed

**N/A**

9) Price per share

**US\$30.9921**

10) Date and place of transaction

**11th May 2016, the relevant shares were allotted on the Singapore register of JSH**

11) Date issuer informed of transaction

**11th May 2016**

12) Additional information

**Nil**

13) Name of contact and telephone number for queries

**Neil M McNamara - (852) 2843 8227**

14) Name of authorised company official responsible for making this notification

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

**11th May 2016**

[www.jardines.com](http://www.jardines.com)

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