

## Regulatory Story

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**Jardine Strategic Hldgs Ltd** - JDS Director/PDMR Shareholding  
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RNS Number : 3769M  
Jardine Strategic Hldgs Ltd  
12 October 2016

### JARDINE STRATEGIC HOLDINGS LIMITED

#### NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

- 1 Details of the person discharging managerial responsibilities / person closely associated**
  - a) Name: Charles Allen-Jones
- 2 Reason for the notification**
  - a) Position/Status: Director
  - b) Initial notification/Amendment: Initial Notification
- 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**
  - a) Name: Jardine Strategic Holdings Limited
  - b) LEI: N/A
- 4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**
  - a) Description of the financial instrument: Ordinary shares of US cents 5 each  
Identification code: BMG507641022
  - b) Nature of the transaction:  
Acquisition of ordinary shares pursuant to scrip dividend scheme
  - c) Price(s) and Volume(s):

	Price(s)	Volume(s)
	US\$32.66916	14
  - d) Aggregated price:  
Aggregated volume: N/A - Single transaction
  - e) Date of the transaction: 12th October 2016
  - f) Place of the transaction: Outside a trading venue

#### NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Dr George Koo

**2 Reason for the notification**

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name: Jardine Strategic Holdings Limited

b) LEI: N/A

**4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

a) Description of the financial instrument: Ordinary shares of US cents 5 each  
Identification code: BMG507641022

b) Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$32.66916	91

d) Aggregated price:  
Aggregated volume: N/A - Single transaction

e) Date of the transaction: 12th October 2016

f) Place of the transaction: Outside a trading venue

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)****1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Doris Koo

**2 Reason for the notification**

a) Position/Status: A person closely associated with Dr George Koo, Director

b) Initial notification/Amendment: Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name: Jardine Strategic Holdings Limited

b) LEI: N/A

**4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

a) Description of the financial instrument: Ordinary shares of US cents 5 each  
Identification code: BMG507641022

b)

Nature of the transaction:

Acquisition of ordinary shares pursuant to scrip dividend scheme

- |  |                          |                  |
|--|--------------------------|------------------|
| c) Price(s) and Volume(s):                 | Price(s)<br>US\$32.66916 | Volume(s)<br>312 |
| d) Aggregated price:<br>Aggregated volume: | N/A - Single transaction |                  |
| e) Date of the transaction:                | 12th October 2016        |                  |
| f) Place of the transaction:               | Outside a trading venue  |                  |

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)**

**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name: Anthony Nightingale

**2 Reason for the notification**

- a) Position/Status: Director  
b) Initial notification/Amendment: Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

- a) Name: Jardine Strategic Holdings Limited  
b) LEI: N/A

**4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

- a) Description of the financial instrument: Ordinary shares of US cents 5 each  
Identification code: BMG507641022
- b) Nature of the transaction:  
Acquisition of ordinary shares pursuant to scrip dividend scheme
- |  |                          |                 |
|--|--------------------------|-----------------|
| c) Price(s) and Volume(s):                 | Price(s)<br>US\$32.66916 | Volume(s)<br>50 |
| d) Aggregated price:<br>Aggregated volume: | N/A - Single transaction |                 |
| e) Date of the transaction:                | 12th October 2016        |                 |
| f) Place of the transaction:               | Outside a trading venue  |                 |

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

**12th October 2016**

www.jardines.com

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