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Circular Posted

Circ re. Scrip Dividend Scheme

JARDINE STRATEGIC HOLDINGS LD

Released 10:24:27 02 September 2020

RNS Number : 8219X
Jardine Strategic Hldgs Ltd
02 September 2020

JARDINE STRATEGIC HOLDINGS LIMITED

CIRCULAR TO SHAREHOLDERS - SCRIP DIVIDEND SCHEME

Jardine Strategic Holdings Limited announces that a Circular to shareholders dated 2nd September 2020 in respect of its Scrip Dividend Scheme and the relevant election forms have been posted to shareholders today, Wednesday, 2nd September 2020. Full details are available on the Company's website at www.jardines.com.

Copies of the above documents have also been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Strategic Holdings Limited

2nd September 2020

www.jardines.com

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