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Director/PDMR Shareholding

## DIRECTOR/PDMR SHAREHOLDING

### [JARDINE MATHESON HOLDINGS LD](#)

Released 10:30:21 06 December 2023

RNS Number : 8885V  
Jardine Matheson Hldgs Ltd  
06 December 2023

### JARDINE MATHESON HOLDINGS LIMITED

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

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

- a) Name: Butterfield Trust (Guernsey) Limited, in its capacity as the trustee of family trusts declared as a person closely associated with Ben Keswick, Director (the 'Director')

**2 Reason for the notification**

- a) Position/Status: In the capacity as the trustee of family trusts declared as a person closely associated with the 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 Matheson Holdings Limited
- b) LEI: 2138009KENVUNWOLPK41

**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 25 each  
Identification code: BMG507361001
- b) Nature of the transaction:  
Disposal of 58,903 ordinary shares
- c) Price(s) and Volume(s):
- | Price(s)  | Volume(s) |
|-----------|-----------|
| US\$40.26 | 58,903    |
- d) Aggregated price:  
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 5th December 2023
- f) Place of the transaction: Outside a trading venue

**Jonathan Lloyd, Jardine Matheson Limited**  
**For and on behalf of Jardine Matheson Holdings Limited**

**6th December 2023**

www.jardines.com

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