



Director/PDMR Shareholding

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RNS

JARDINE MATHESON HOLDINGS LD

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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: Anne O'Riordan
- 2 Reason for the notification
- a) Position/Status: Group Director of Digital
- 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:

Acquisition of 18,400 ordinary shares

c)	Price(s) and Volume(s):	Price(s)	Volume(s)
		US\$37.76	18,400

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

N/A - Single transaction

e) Date of the transaction: 3rd June 2024

f) Place of the transaction: Singapore Exchange (XSES)

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

5th June 2024

www.jardines.com

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