

**IN THE MATTER OF
THE COMPANIES ACT 1981
("The Act")
NOTICE OF CLOSING
OF THE REGISTER OF
MEMBERS OF
Jardine Matheson Holdings
Limited**

NOTICE IS HEREBY GIVEN in accordance with Section 66(5) of the Act that the Register of Members of Jardine Matheson Holdings Limited will be closed from 21st – 25th March, 2016, both dates inclusive, during which period no transfer of shares will be effected.

Dated this 7th day of March,
2016

Dianne Edmunds
Assistant Secretary