



**LONDON
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RNS

Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

JARDINE MATHESON HOLDINGS LD

Released 11:11:09 22 October 2025

RNS Number : 4100E
Jardine Matheson Hldgs Ltd
22 October 2025

JARDINE MATHESON 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: Ben Keswick
- 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 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:

Transfer of a total of 2,010,000 ordinary shares to the other persons closely associated with him, Sidney Keswick, Sylvie Keswick, Isla Keswick and May Keswick, all are children of the

c)	Price(s) and Volume(s):	Price(s) 0	Volume(s) 2,010,000
d)	Aggregated price: Aggregated volume:	0 2,010,000	
e)	Date of the transaction: 21 October 2025		
f)	Place of the transaction: Outside a trading venue		

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

2 Reason for the notification

b) Initial notification/Amendment: Initial Notification

b) LEI: 2138009KENVUNWOLPK41

b) Nature of the transaction:

f) Place of the transaction: Outside a trading venue

2 Reason for the notification

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:

Transfer of ordinary shares from the Director to Sylvie Keswick
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
0	540,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 21 October 2025
- 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: Isla Keswick

2 Reason for the notification

- a) Position/Status: A person closely associated with Ben Keswick, 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:

Transfer of ordinary shares from the Director to Isla Keswick
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
0	530,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 21 October 2025
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (5)

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

- a) Name: May Keswick

2 Reason for the notification

- a) Position/Status: A person closely associated with Ben Keswick, 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:

Transfer of ordinary shares from the Director to May Keswick

- | | | |
|----------------------------|----------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | 0 | 530,000 |

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

- e) Date of the transaction: 21 October 2025

- f) Place of the transaction: Outside a trading venue

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

22 October 2025

www.jardines.com

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