

Securities and Exchange Commission File No.82

43 8288 Fax (852) 2845 9005 gsd@jardines.com

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Group Secretariat

2nd October 2008

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.

Dear Sirs

Jardine Matheson Holdings Limited 2008 Interim Dividend

I enclose for your attention a notification dated 2nd October 2008 in respect of the above Company which was lodged with the Financial Services Authority in the United Kingdom today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara **Group Corporate Secretary**

[Cng/Dividend/2008interim-div/dl/26]

<u>Encl</u>

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THOMSON REUTERS

JW/0/14

Regulatory Announcement

Securities and Exchange Commission File No.82-2963

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Company

Jardine Matheson Hdg

TIDM

JARJ Dividend

Headline Released

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Number

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RNS Number: 9210E Jardine Matheson Hldgs Ld

02 October 2008

JARDINE MATHESON HOLDINGS LIMITED

2008 INTERIM DIVIDEND

We wish to advise the following Pound Sterling equivalent of the 2008 interim dividend of the above Company. The dividend will be paid on 15th October 2008.

2008 interim dividend per share:

US cents 24.00

GBP equivalent:

13.5643 pence

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Matheson Holdings Limited

2nd October 2008

www.jardines.com

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