



Jardines

JARDINE STRATEGIC HOLDINGS LIMITED  
Securities and Exchange Commission File No. 02-3085

Jardine Matheson Limited  
48th Floor Jardine House  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com

Group Secretariat

14th December 2004

SOPPL

Securities & Exchange Commission  
Office of Int'l Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.



Dear Sirs

Jardine Strategic Holdings Limited

We enclose for your information a notification dated 14th December 2004 in respect of the above Company which was lodged with the UK Listing Authority today.

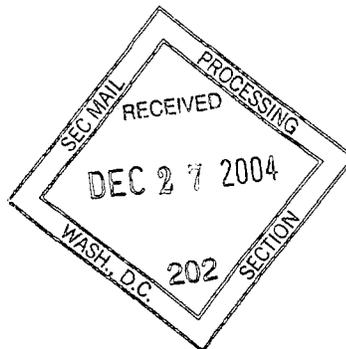
Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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**JARDINE STRATEGIC HOLDINGS LIMITED**  
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## Regulatory Announcement

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Company	Jardine Strategic Hldgs Ld
TIDM	JDS
Headline	Directorate Change
Released	09:19 14-Dec-04
Number	3659G

### **JARDINE STRATEGIC HOLDINGS LIMITED (the "Company")**

Please be advised that Mr Norman Lyle will be retiring from the Board of Directors of the Company with effect from 31st March 2005.

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

14th December 2004

[www.jardines.com](http://www.jardines.com)

END

Close

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