



Jardines

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 82-2963

Jardine Matheson Limited
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Group Secretariat

5th January 2005

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

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sir

Jardine Matheson Holdings Limited ("JM")
Director's Share Transaction

In accordance with the requirements under the listing rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JM of the following Director's share transaction. Under the same London requirements, such notification has also been made on behalf of JM's relevant subsidiaries where the Director is also a director of those companies:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share
Mr R C Kwok	Acquisition of Shares in JM	07/10/2004*	+400	US\$14.00

* The acquisition of shares was recently informed by the custodian holding the shares on behalf of Mr R C Kwok's spouse.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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