



Jardines

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 82-2963

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Group Secretariat

27th 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.

SUPPL

RECEIVED  
2005 FEB - 8 A.M. 01  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Dear Sir

DAVIDSON

Jardine Matheson Holdings Limited ("JMH")  
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 JMH of the following Director's share transaction. Under the same London requirements, such notification has also been made on behalf of JMH'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 Transferred	Price Per Share
Simon Keswick	Cessation of deemed beneficial interest in 26,585 JMH shares resulting from the transfer of the said 26,585 shares as a gift from a family trust to the Director's adult child.	08/12/2004*	-26,585	N/A

\* The transfer was informed by the trustee of the family trust on 27/1/2005.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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FEB 10 2005

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FINANCIAL