



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

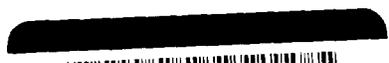
Jardine Matheson RECEIVED

Jardine Matheson Holdings Limited
Jardine House, Reid Street
Hamilton, Bermuda

Press Release
www.jardines.com

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE



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28th April 2005
For immediate release

Jardine Lloyd Thompson Group plc
AGM Statement

SUPPL

The following announcement was issued today by the Company's 30%-owned associate, Jardine Lloyd Thompson Group plc.

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FINANCIAL

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28th April, 2005

Jardine Lloyd Thompson Group plc
AGM Statement

At the time of JLT's preliminary results announcement on 28th February, 2005, we stated that the results for 2005 of our Risk and Insurance business were likely to be significantly affected by the weak US dollar, the absence of PSA's and a continued softening in insurance markets. Since then, rates in most lines of business in which we operate have continued to fall and the dollar has remained weak. Although it is still early in the financial year, this downward trend leads us to view the year as a whole with continued caution.

The Employee Benefits business continues to perform in line with expectations.

Enquiries

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