



Jardines

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

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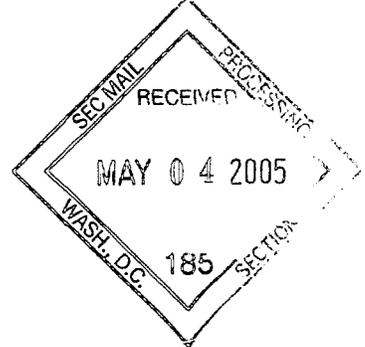
Group Secretariat

25th April 2005



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



SUPPL

Dear Sirs

Jardine Matheson Holdings Limited
2004 Final Dividend – Scrip Dividend

We enclose for your information a notification dated 25th April 2005 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

Encl

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Regulatory Announcement

JARDINE MATHESON HOLDINGS LIMITED
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Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Dividend
Released 12:11 25-Apr-05
Number 4661L

JARDINE MATHESON HOLDINGS LIMITED**2004 FINAL DIVIDEND**

Please be advised of the following in respect of the scrip election for the 2004 final dividend of the above Company:

Final Dividend Per Share	Market value of the shares for calculating the Scrip Entitlement ⁽¹⁾ (per share)	Scrip Entitlement Multiple ⁽²⁾
US cents 31.50	US\$17.66	56.06349

Note:

(1) Average closing prices of the Company's shares on the Singapore Exchange Securities Trading Limited for the five trading days up to and including 22nd April 2005.

(2) Based on the final dividend per share.

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

25th April 2005

www.jardines.com

END

Close