



Jardines

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 32-2963

Jardine Matheson Limited  
48th Floor Jardine House  
Tel (852) 2842 8288 Fax (852) 2845 9005  
gsd@jardines.com

Group Secretariat

11th May 2005

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.



RECEIVED  
2005 MAY 20 A 11:43  
OFFICE OF INT'L CORPORATE FINANCE

SUPPL

Dear Sirs

Jardine Matheson Holdings Limited  
- Disclosure of Interest - Substantial Shareholder

We enclose for your information a notification dated 11th May 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

PROCESSED

MAY 24 2005

THOMSON FINANCIAL

Encl

Handwritten signature and date: 5/24

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

## **Regulatory Announcement**

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<b>Company</b>	Jardine Matheson Hldgs Ld
<b>TIDM</b>	JAR
<b>Headline</b>	Holding(s) in Company
<b>Released</b>	12:19 11-May-05
<b>Number</b>	1742M

### **JARDINE MATHESON HOLDINGS LIMITED**

#### **DISCLOSURE OF INTEREST – SUBSTANTIAL SHAREHOLDER**

On 11th May 2005, the interest of the 1947 Trust in Jardine Matheson Holdings Limited (“JM”) decreased from 6.01% to 5.93% as a result of the dilution of interest upon issue of shares by JM in connection with its scrip dividend scheme.

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

11th May 2005

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

END

Close



**Jardines**

**JARDINE MATHESON HOLDINGS LIMITED**  
**Securities and Exchange Commission File No. 82-2960**

Jardine Matheson Limited  
11th Floor  
Central, Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
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11th May 2005

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450 Fifth Street, N.W.  
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U.S.A.

Dear Sir

Jardine Matheson Holdings Limited ("JM<sup>H</sup>")  
Directors' Share Transactions

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<sup>H</sup> of the following Directors' share transactions in JM<sup>H</sup>. Under the same London requirements, such notification has also been made on behalf of JM<sup>H</sup>'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
Henry Keswick	Scrip Dividend	11/05/2005	+ 163,085	US\$17.66
Simon Keswick	Scrip Dividend	11/05/2005	+ 106,858	US\$17.66
E P K Weatherall	Scrip Dividend	11/05/2005	+ 514,451	US\$17.66
C G R Leach	Scrip Dividend	11/05/2005	+ 16,254	US\$17.66
Brian Keelan	Scrip Dividend	11/05/2005	+ 727	US\$17.66
R C Kwok	Scrip Dividend	11/05/2005	+ 1,351	US\$17.66
A J L Nightingale	Scrip Dividend	11/05/2005	+ 93	US\$17.66

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary