



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No. 82-2963
Jardine Matheson Limited
48th Floor Jardine House
Tel (852) 2843 8288 Fax (852) 2845 9005
gsd@jardines.com



Group Secretariat

13th May 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

SUPPL

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 Transferred	Price Per Share
Simon Keswick	Cessation of an interest in 10,000 JM shares following the transfer of the shares out of a family trust by way of gift	13/05/2005	-10,000	N/A

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Neil M McNamara
Group Corporate Secretary

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See 6/8