



Jardines

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 82-2863

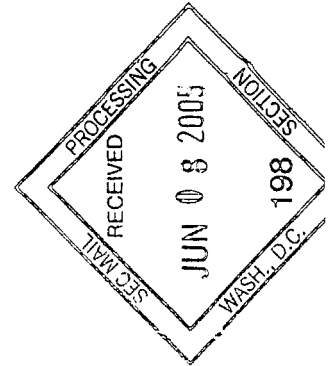
Jardine Matheson Limited  
48th Floor Jardine House  
2845 9005  
Tel (852) 2845 8888 Fax (852) 2845 9005  
gsd@jardines.com



Group Secretariat

27th 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.



SUPPL

Dear Sir

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 Acquired	Price Per Share
E P K Weatherall	Exercise of Options	27/05/2005	30,000	US\$6.405
			40,000	US\$5.775
			70,000	US\$3.662
			140,000	

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share
E P K Weatherall	Exercise of Options	27/05/2005	30,000	US\$6.405
			40,000	US\$5.775
			70,000	US\$3.662
			140,000	

Director's share transaction of Jardine Matheson Limited -  
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:-