



Jardines

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 33-2853

Jardine Matheson Limited  
48th Floor Jardine House  
Central, Hong Kong  
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gsd@jardines.com



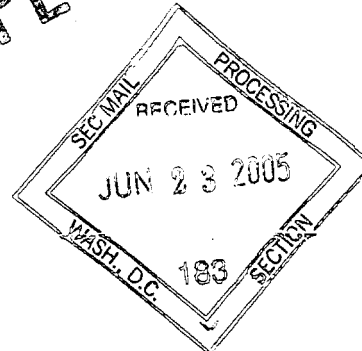
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Group Secretariat

13th June 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 ("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:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share
A J L Nightingale	Exercise of Options	13/06/2005	80,000	US\$3.662

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

PROCESSED  
JUN 27 2005  
J THOMSON  
FINANCIAL

JARDINE MATHESON LIMITED  
48th Floor Jardine House  
Central, Hong Kong

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