



Jardines

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 012-2569

Jardine Matheson Limited  
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Group Secretariat

30th August 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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2005 SEP 12 11:06:23  
SECTION OF CORPORATE FINANCE

Dear Sir

Jardine Matheson Holdings Limited ("JM")  
Director's Share Transaction

In accordance with the requirements under the disclosure 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 in P T Astra International Tbk ("Astra"), a subsidiary of JM:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares acquired	Price Per Share
A J L Nightingale	Acquisition of Astra shares	29/08/2005	400,000	IDR 9,881.25

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M. McNamara  
Group Corporate Secretary

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