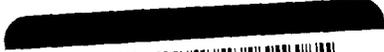




Jardines

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 82-28631

Jardine Matheson Limited  
28th Floor Jardine House  
Central Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com



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Group Secretariat

25th 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.

SUPPL

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SEP 12 P 1:3  
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. Under the same London requirements, such notification has also been made on behalf of JM's relevant subsidiary where the Director is also a director of that company:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares acquired	Price Per Share
Richard Lee	Acquisition of JM shares	24/08/2005	90,000	US\$16.90

BEST AVAILABLE COPY

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

PROCESSED

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THOMSON  
FINANCIAL

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