



Jardines

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 82-2963

Jardine Matheson Limited  
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Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com

Group Secretariat

5th September 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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Dear Sir

Jardine Matheson Holdings Limited ("JM")  
Jardine Strategic Holdings Limited ("JSH")  
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 JSH of the following Director's share transaction. Under the same London requirements, such notification has also been made on behalf of JSH's holding company, JM, 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 |
|------------------|---|---------------------|------------------------|-----------------|
| Simon Keswick    | Acquisition of JSH shares as a result of scrip election | 11/05/2005*         | 74                     | US\$9.93        |

\* The acquisition of shares was informed by the custodian holding the shares on 2nd September 2005.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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JARDINE STRATEGIC HOLDINGS LIMITED

Securities and Exchange Commission File No. 82-3085

Jardine Matheson Limited  
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gsd@jardines.com

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5th September 2005

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Washington D.C. 20549  
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Dear Sir

Jardine Matheson Holdings Limited ("JMH")  
Jardine Strategic Holdings Limited ("JSH")  
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 JSH of the following Director's share transaction. Under the same London requirements, such notification has also been made on behalf of JSH's holding company, JMH, 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 |
|------------------|---|---------------------|------------------------|-----------------|
| Simon Keswick    | Acquisition of JSH shares as a result of scrip election | 11/05/2005*         | 74                     | US\$9.93        |

\* The acquisition of shares was informed by the custodian holding the shares on 2nd September 2005.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
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