



Jardines

JARDINE STRATEGIC HOLDINGS LIMITED
Securities and Exchange Commission File No. 82-3085

Jardine Matheson Limited
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Group Secretariat

26th September 2005

OFFICE OF INTERNATIONAL CORPORATE FINANCE

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")
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 JM and JSH in respect of the following Director's share transaction in P T Astra Agro Lestari Tbk ("AAL"), a subsidiary of JM and JSH.

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares acquired	Price Per Share
Simon Keswick	Initial notification on interest in AAL which became a subsidiary of JM and JSH on 1st August 2005	01/08/2005	350,400	N/A

Yours faithfully
JARDINE MATHESON LIMITED

BEST AVAILABLE COPY

Neil M McNamara
PP Neil M McNamara
Group Corporate Secretary

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Neil M McNamara
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