



Jardines

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 82-2963

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SECURITIES AND EXCHANGE COMMISSION  
DIVISION OF CORPORATE FINANCE

Group Secretariat

26th 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.



SUPPL

Dear Sir

Jardine Matheson Holdings Limited ("JM<sup>H</sup>")  
Jardine Strategic Holdings Limited ("JSH")  
Director's Share Transaction

BEST AVAILABLE COPY

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<sup>H</sup> and JSH in respect of the following Director's share transaction in P T Astra Agro Lestari Tbk ("AAL"), a subsidiary of JM<sup>H</sup> 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 <sup>H</sup> and JSH on 1st August 2005	01/08/2005	350,400	N/A

Yours faithfully  
JARDINE MATHESON LIMITED

PROCESSED

OCT 18 2005

THOMSON  
FINANCIAL

PP Neil M McNamara  
Group Corporate Secretary