



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No. 82-2363

Jardine Matheson Limited
82, Queen's Road
Central, Hong Kong
Tel (852) 2843 8288 Fax (852) 2845 9005
gsd@jardines.com



Group Secretariat

27th 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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OFFICE OF INTERNATIONAL
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	26/09/2005	210,000	IDR 9,154.7619

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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OCT 18 2005

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