



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No. 07-2953

Jardine Matheson Limited
5th Floor Jardine House
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Tel (852) 2843 8288 Fax (852) 2845 9005
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Group Secretariat

SUPPL

23rd March 2006

Securities & Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

RECEIVED
2006 APR - 3 P 12:15
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sir

Jardine Matheson Holdings Limited

I enclose for your attention a notification dated 23rd March 2006 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

PROCESSED

APR 03 2006

THOMSON
FINANCIAL

Encl

JARDINE MATHESON HOLDINGS LIMITED
Kowloon, Hong Kong

For further information, please contact the Group Corporate Secretary at Tel (852) 2843 8288 or Fax (852) 2845 9005.

Yours faithfully,
Neil M McNamara
Group Corporate Secretary

cc: [illegible]

Regulatory Announcement

Go to market news section



Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Director Declaration
Released 09:33 23-Mar-06
Number 2597A

JARDINE MATHESON HOLDINGS LIMITED (the "Company")

On behalf of the Company, we wish to advise that Mr Anthony John Liddell Nightingale, an existing Director, has been appointed as Managing Director of the Company in place of Mr Edward Percy Keswick Weatherall with effect from 1st April 2006. Mr Weatherall will remain as a non-executive Director of the Company.

In accordance with LR 9.6.14R of the listing rules of the UK Listing Authority, we wish to advise the following changes to the directorships of publicly quoted companies held by Mr Nightingale:

<u>Name of Company</u>	<u>Date of Change</u>
Jardine Strategic Holdings Limited	Appointed with effect from 1st April 2006
Dairy Farm International Holdings Limited	Appointed with effect from 1st April 2006
Hongkong Land Holdings Limited	Appointed with effect from 1st April 2006
Mandarin Oriental International Limited	Appointed with effect from 1st April 2006
MCL Land Limited *	Resigned with effect from 17th February 2006
Cycle & Carriage Bintang Berhad #	Resigned with effect from 31st December 2005
Edaran Otomobil Nasional Berhad #	Resigned with effect from 31st December 2005

*Listed on Singapore Exchange Limited

Listed on Bursa Malaysia Berhad

Neil M McNamara, Jardine Matheson Limited
For and on behalf of Jardine Matheson Holdings Limited

23rd March 2006

www.jardines.com

END

Close

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