



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No.82-2962

Jardine Matheson Limited
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SUPL

Group Secretariat

20th April 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.



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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sir

Jardine Matheson Holdings Limited ("JM~~H~~")
Director's Share Transactions

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~~H~~ of the following Director's share transactions in JM~~H~~.

| Name of Director | Nature of Transaction | Date of Transaction | No. of Shares Disposed | Price Per Share |
|------------------|-----------------------------|---------------------|------------------------|-----------------|
| Henry Keswick | Disposal of ordinary shares | 19/04/2006 | 70,000 | US\$18.0855 |
| | | 20/04/2006 | 30,000 | US\$18.0938 |

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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