



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No. 82-2963

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Group Secretariat

7th June 2006

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Securities and 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 Sirs

Jardine Matheson Holdings Limited
2005 Final Dividend

I enclose for your attention a notification dated 7th June 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

Encl

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Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Dividend
Released 11:02 07-Jun-06
Number 1841E

JARDINE MATHESON HOLDINGS LIMITED

2005 FINAL DIVIDEND

We wish to advise the following Pound Sterling equivalent of the 2005 final dividend of the above Company. The dividend will be paid on 21st June 2006, subject to approval at the Annual General Meeting.

2005 final dividend per share: US cents 35.65

GBP equivalent: 19.1346 pence

I should be grateful if you could arrange to distribute the above information as appropriate.

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

7th June 2006

www.jardines.com

END

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