



Jardines

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 32-2963

Jardine Matheson Limited  
48th Floor Jardine House  
82 Queen's Road Central, Hong Kong  
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gsd@jardines.com

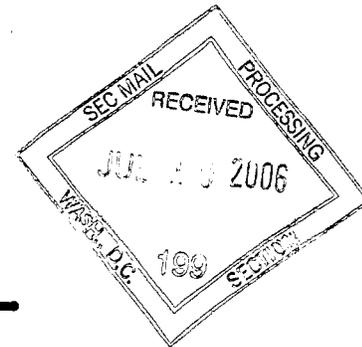


Group Secretariat

21st June 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.

SUPL



Dear Sir

Jardine Matheson Holdings Limited ("JMHS")  
Share Transactions of Directors / Persons Discharging Managerial Responsibilities

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 JMHS of the following share transactions in JMHS of its Directors / Persons Discharging Managerial Responsibilities:-

Name of Director	Nature of Transaction	Date of Transaction	No. of shares acquired	Price Per Share
Henry Keswick	Scrip Dividend	21/06/2006	179,574	US\$18.58
Simon Keswick	Scrip Dividend	21/06/2006	117,092	US\$18.58
A J L Nightingale	Scrip Dividend	21/06/2006	102	US\$18.58
C G R Leach	Scrip Dividend	21/06/2006	17,898	US\$18.58
Richard Lee	Scrip Dividend	21/06/2006	1,725	US\$18.58
R C Kwok	Scrip Dividend	21/06/2006	545	US\$18.58
E P K Weatherall	Scrip Dividend	21/06/2006	536,942	US\$18.58
Adam Keswick	Scrip Dividend	21/06/2006	526,941	US\$18.58
Ben Keswick	Scrip Dividend	21/06/2006	556,393	US\$18.58

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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JUL 13 2006

THOMSON FINANCIAL



Jardines

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

Jardine Matheson Limited  
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Tel (852) 2845 8888 Fax (852) 2845 9005  
gsd@jardines.com

Group Secretariat

21st June 2006

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Office of Int'l Corporate Finance  
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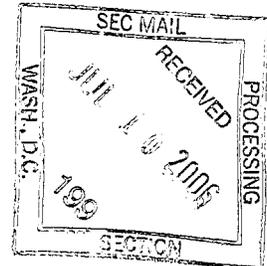
Dear Sirs

Jardine Matheson Holdings Limited  
- Disclosure of Interest - Substantial Shareholder

We enclose for your information a notification dated 21st June 2006 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully  
JARDINE MATHESON LIMITED

pp Neil M McNamara  
Group Corporate Secretary



Encl

[Go to market news section](#)

Company Jardine Matheson Hldgs Ltd  
TIDM JAR  
Headline Holding(s) in Company  
Released 12:10 21-Jun-06  
Number 9452E

**JARDINE MATHESON HOLDINGS LIMITED**

**DISCLOSURE OF INTEREST – SUBSTANTIAL SHAREHOLDER**

On 21st June 2006, the interest of Jardine Securities (BVI) Limited, a wholly-owned subsidiary of Jardine Strategic Holdings Limited, in Jardine Matheson Holdings Limited (“JMH”) increased from 16.93% to 17.04% as a result of the acquisition of shares in JMH by way of scrip dividend.

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

21st June 2006

[www.jardines.com](http://www.jardines.com)

END

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