



Jardines

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

Group Secretariat

23rd 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.



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**SUPPL**

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2006 JUL 10 P 4: 19  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Dear Sir

Jardine Matheson Holdings Limited ("JM")  
Director's Share Transaction

Following confirmation from the share custodian of the additional number of JM shares allotted to the Director pursuant to the JM scrip dividend scheme, notification has been made to the UK Listing Authority on behalf of JM of the following Director's share transaction in JM in accordance with the requirements under the disclosure rules of the UK Listing Authority:-

Name of Director	Nature of Transaction	Date of Transaction	No. of shares acquired	Price Per Share
E P K Weatherall	Scrip Dividend	21/06/2006	60,215	US\$18.58

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

**PROCESSED**

**JUL 13 2006**

**THOMSON FINANCIAL**

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E P K Weatherall	Scrip Dividend	21/06/2006	60,215	US\$18.58

Following confirmation from the share custodian of the additional number of JM shares allotted to the Director pursuant to the JM scrip dividend scheme, notification has been made to the UK Listing Authority on behalf of JM of the following Director's share transaction in JM in accordance with the requirements under the disclosure rules of the UK Listing Authority:-