



**Jardines**

Group Secretariat

10th November 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

**SUPL**

Jardine Matheson Holdings Limited ("JM<sup>H</sup>")  
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<sup>H</sup> of the following Director's share transactions in JM<sup>H</sup>.

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Disposed	Price Per Share
Henry Keswick	Disposal of ordinary shares	09/11/2006	50,000	US\$19.53753
		10/11/2006	50,000	US\$19.50

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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