



Jardines

Securities and Exchange Commission File No. 32-20000
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Group Secretariat

24th 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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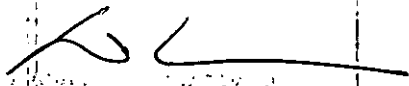
Dear Sir

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

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 of the following Director's share transaction in JTH Davies Holdings, Inc. (formerly Jardine Davies Inc.) ("JDI"), a subsidiary of JM.

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Disposed	Price Per Share
A J L Nightingale	Disposal of shares in JDI pursuant to its Tender Offer	23/11/2006	25,000	PhP10.71 (Tender Offer Price)

Yours faithfully
JARDINE MATHESON LIMITED


Neil M McNamara
Group Corporate Secretary

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