



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No. 87-2363

Jardine Matheson Limited
8th Floor Jardine House
Central, Hong Kong
Tel (852) 2843 8288 Fax (852) 2845 9005
gsd@jardines.com

Group Secretariat

2nd April 2007

SUPPL

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

I enclose for your attention a notification dated 2nd April 2007 in respect of the above Company which was lodged with the Financial Services Authority in the United Kingdom today.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

PROCESSED

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FINANCIAL

Encl

Go to market news section

Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Directorate Change
Released 10:23 02-Apr-07
Number 2002U

JARDINE MATHESON HOLDINGS LIMITED (the "Company")

In compliance with LR 9.6.14R of the listing rules of the Financial Services Authority, we wish to advise that:-

1. Adam Phillip Charles Keswick, Director of the Company, resigned as a director of Edaran Otomobil Nasional Berhad, a publicly quoted company, with effect from 31st March 2007.
2. Benjamin William Keswick, Director of the Company, was appointed a director of Edaran Otomobil Nasional Berhad, a publicly quoted company, with effect from 1st April 2007.

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

2nd April 2007

www.jardines.com

END

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