

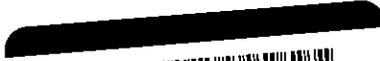


Jardines

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 02-2863

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Group Secretariat



07023100

20th April 2007

Securities & Exchange Commission  
Office of Int'l Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

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OFFICE OF INT'L FINANCE  
CORPORATE FINANCE

Dear Sirs

**Jardine Matheson Holdings Limited**  
**Notification of Major Interests in Shares**

We enclose for your information a notification dated 20th 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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Company Jardine Matheson Hldgs Ltd  
 TIDM JAR  
 Headline Holding(s) in Company  
 Released 10:28 20-Apr-07  
 Number 2317V

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

**JARDINE MATHESON HOLDINGS LIMITED ("JMh")**  
**NOTIFICATION OF MAJOR INTERESTS IN SHARES**

1. On 19th March 2007 JMh was notified by Jardine Strategic Holdings Limited ("JSH") that it held a total of 329,442,114 voting rights representing 53.41% of JMh's issued ordinary share capital as follows:-

	No. of Voting Rights	%	No. of Voting Rights	%
(i) Direct holding			222,137,495	36.02
(ii) Indirect holding through the following controlled undertakings:-				
Jardine Securities (BVI) Limited *	105,158,540	17.05		
Clare Investment and Trustee Company Limited	1,975,724	0.32		
Certain non-profit-making organizations (JSH holds the majority of voting rights of their trustees or nominees)	<u>170,355</u>	<u>0.03</u>	<u>107,304,619</u>	<u>17.40</u>
<b>Total</b>			<b>329,442,114</b>	<b>53.41</b>

\* a direct major shareholder of JMh

2. On 30th March 2007 JMh was notified by Butterfield Trust (Bermuda) Limited ("BTB") that it held a total of 65,683,052 voting rights representing 10.65% of JMh's issued ordinary share capital as follows:-

	No. of Voting Rights	%
(i) Direct holding	37,973,450	6.16
(ii) Indirect holding Justin Company, a controlled undertaking of BTB	<u>27,709,602</u>	<u>4.49</u>
<b>Total</b>	<b>65,683,052</b>	<b>10.65</b>

BTB acts as trustee for: (a) a trust created in 1947 that holds shares in JMh, the income from which is to be distributed to senior executive officers and employees of JMh and its wholly-owned subsidiaries; and (b) family trusts of which certain persons discharging managerial responsibilities of JMh are discretionary beneficiaries.

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

20th April 2007

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

END