



Jardines



07023868

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gsd@jardines.com

**JARDINE MATHESON HOLDINGS LIMITED**  
Securities and Exchange Commission File No. 82-2863

Group Secretariat

17th May 2007

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

RECEIVED  
2007 MAY 29 4 10 PM  
OFFICE OF INTERNATIONAL CORPORATE FINANCE

Dear Sir

**SUPPL**

Jardine Matheson Holdings Limited

I enclose for your attention a notification dated 17th May 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

Encl

**PROCESSED**

**MAY 31 2007**

**THOMSON  
FINANCIAL**

*Handwritten signature and date: 5/29*

## Regulatory Announcement

Go to market news section



Company Jardine Matheson Hldgs  
TIDM JAR  
Headline Director Declaration  
Released 10:45 17-May-07  
Number 7700W

**JARDINE MATHESON HOLDINGS LIMITED**  
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### JARDINE MATHESON HOLDINGS LIMITED (the "Company")

In compliance with LR 9.6.14R of the listing rules of the Financial Services Authority, we advise that Simon Keswick, Director of the Company, has stepped down as a director of JPMorgan Fleming Mercantile Investment Trust plc (formerly The Fleming Mercantile Investment Trust plc), a publicly quoted company, with effect from 16th May 2007.

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

17th May 2007

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

END

Close

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