



Jardines



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

Group Secretariat

23rd 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.

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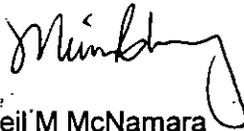
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2007 JUN -5 P 12:21
OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sir

Jardine Matheson Holdings Limited

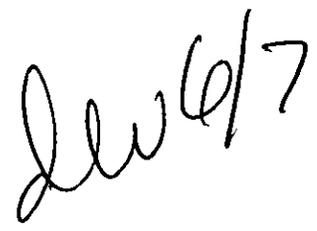
I enclose for your attention a notification dated 23rd May 2007 in respect of the above Company which was lodged with the Financial Services Authority in the United Kingdom today.

Yours faithfully
JARDINE MATHESON LIMITED


Neil M McNamara
Group Corporate Secretary

PROCESSED
JUN 08 2007
THOMSON
FINANCIAL

End



JARDINE MATHESON HOLDINGS LIMITED

Company which was lodged with the Financial Services Authority in the United Kingdom today.

Regulatory Announcement

Go to market news section



Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Director Declaration
Released 11:09 23-May-07
Number 0918X

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

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, has stepped down as a commissioner of PT United Tractors Tbk ("United Tractors"), a publicly quoted company. His resignation, as of 31st March 2007, was confirmed at the annual general meeting of shareholders of United Tractors held on 21st May 2007;
2. Benjamin William Keswick, Director of the Company, was appointed a commissioner of PT United Tractors Tbk, a publicly quoted company, with effect from 21st May 2007;
3. Adam Phillip Charles Keswick, Director of the Company, has stepped down as a commissioner of PT Astra International Tbk ("Astra"), a publicly quoted company. His resignation, as of 31st March 2007, was accepted at the annual general meeting of shareholders of Astra held on 23rd May 2007; and
4. Benjamin William Keswick, Director of the Company, was appointed a commissioner of PT Astra International Tbk, a publicly quoted company, with effect from 23rd May 2007.

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

23rd May 2007

www.jardines.com

END

Close

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