



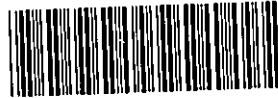
Jardines

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

Jardine Matheson Limited
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gsd@jardines.com

Group Secretariat

21st September 2007



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Securities & Exchange Commission
Office of International Corporate
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 Transactions

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Services Authority (the "FSA") in the United Kingdom, notification has been made to the FSA on behalf of JM of the following Director's share transactions in JM:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares involved	Price Per Share (US\$)
James Riley	Acquisition of ordinary shares as a result of exercise of options	21/09/2007	+16,000	3.228
	Sale of ordinary shares	21/09/2007	-16,000	28.50

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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END