



Jardines

Securities and Exchange Commission File No. 33-20881

Jardine Matheson Limited  
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Tel (852) 2843 8288 Fax (852) 2845 9005  
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08000101

27th December 2007

Group Secretariat

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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OFFICE OF INTERNATIONAL CORPORATE FINANCE

Dear Sir

Jardine Matheson Holdings Limited ("JMHS")  
Director's Share Transaction

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 JMHS of the following Director's share transaction in JMHS:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares acquired	Price Per Share (US\$)
James Riley	Acquisition of ordinary shares as a result of exercise of options	27/12/2007	30,000	3.662

Yours faithfully,  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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THOMSON FINANCIAL



**Jardines**

Securities and Exchange Commission File No. 82-2960

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gsd@jardines.com

**Group Secretariat**

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Washington D.C. 20549  
U.S.A.

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Dear Sirs

Jardine Matheson Holdings Limited  
- Share Repurchase

We enclose for your information a notification dated 27th December 2007 in respect of the above Company which was lodged with the Financial Services Authority in the United Kingdom.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

Encl

[Go to market news section](#)

**Company** Jardine Matheson Hldgs Ld  
**TIDM** JAR  
**Headline** Transaction in Own Shares  
**Released** 09:54 27-Dec-07  
**Number** 6722K

**JARDINE MATHESON HOLDINGS LIMITED ("JMHS")****SHARE REPURCHASE**

Following completion of the formalities in respect of the outstanding incomplete valid tenders accepted under the Tender Offer by JMHS to repurchase its own shares which closed in September 2007, a total of 15,385 shares were repurchased by JMHS at the Strike Price of US\$25.00 per share on 27th December 2007. It was necessary to reject further tenders in respect of 833 JMHS shares due to the inability to provide complete documentation.

In accordance with the Bermuda Companies Act, under which JMHS is incorporated, shares are treated as cancelled immediately upon repurchase. Accordingly, following the repurchase and cancellation of 15,385 shares, the issued share capital of JMHS is 620,810,322 shares.

The acquisition of shares is made in accordance with the share repurchase guidelines agreed with the UK Listing Authority.

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

27th December 2007

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

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