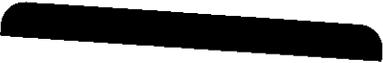




Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No. 82-2783
Jardine Matheson Limited
40th Floor, Jardine House
Central, Hong Kong
Tel (852) 2843 8288 Fax (852) 2845 9005
gsd@jardines.com



Group Secretariat

By Airmail



11th February 2008

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.

SUPPL

Dear Sirs

Jardine Matheson Holdings Limited

We enclose for your information a notification dated 11th February 2008 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

FEB 27 2008

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FINANCIAL

Encl

Company Jardine Matheson Hldgs Ld
TIDM JAR
Headline Notice of Results
Released 09:32 11-Feb-08
Number 7047N

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

**JARDINE MATHESON HOLDINGS LIMITED
2007 FINAL RESULTS ANNOUNCEMENT DATE**

Please be advised that the meeting date at which the final results and dividend for the year ended 31st December 2007 of the above Company will be considered is Friday, 7th March 2008.

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

11th February 2008

www.jardines.com

END

Close

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