



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No 33-2963

Jardine Matheson Limited
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Corporate Finance
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Group Secretariat

27th March 2008

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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CORPORATE FINANCE

Dear Sir

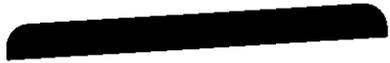
Jardine Matheson Holdings Limited ("JMH")
Director's Share Transactions

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 JMH of the following Director's share transactions in JMH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares disposed	Price Per Share (US\$)
Henry Keswick	Disposal of ordinary shares	26/03/2008	43,200	32.001
		27/03/2008	56,800	30.1973

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary



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