



Jardines

JARDINE MATHESON HOLDINGS LIMITED  
Securities and Exchange Commission File No. 82-2863  
Jardine Matheson Limited  
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Group Secretariat

15th April 2008

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Securities & Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.



SUPPL



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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 transferred	Price Per Share (US\$)
Dr Richard Lee	Transfer of shares held under the joint holding of spouse and child to the joint holding of the Director and spouse *	11/04/2008	-31,476	N/A
			+31,476	N/A

\* Following the transfer, Dr Richard Lee's interest in the 31,476 ordinary shares has changed from the interest of a connected person to direct interest. There has been no change in the total number of shares in which he is interested.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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