



Jardines

Securities and Exchange Commission File No. 82-2963

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29th May 2008

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 transferred	Price Per Share (US\$)
E P K Weatherall	Transfer of shares held under a family trust to the Director*	14/05/2008	-19,149	N/A
			+19,149	N/A

\* Following the transfer, E P K Weatherall's interest in the 19,149 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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