



Jardines

Securities and Exchange Commission File No. 82-2963

Jardine Matheson Limited
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Group Secretariat

27th June 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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OFFICE OF INTERNATIONAL CORPORATE FINANCE

Dear Sir

Jardine Matheson Holdings Limited ("JM")
Share Transaction of Person Discharging Managerial Responsibilities

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 JM of the following share transaction in JM of its Person Discharging Managerial Responsibilities:-

| Name of Person Discharging Managerial Responsibilities | Nature of Transaction | Date of Transaction | No. of Shares involved | Price Per Share |
|--|---|---------------------|------------------------|-----------------|
| Y K Pang | Acquisition of ordinary shares as a result of exercise of options | 27/06/2008 | +40,000 | US\$9.84 |

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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JUL 16 2008
THOMSON REUTERS

Handwritten initials and date: 7/15

END