

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 82/4991639 ardine House

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Group Secretariat

30th December 2005

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.

Dear Sirs

Jardine Matheson Holdings Limited - Repurchase and Cancellation of Shares

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We enclose for your information a notification dated 30th December 2005 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

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Neil M McNamara **Group Corporate Secretary**

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Regulatory Announcement

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No.82-2963

Go to market news section

Company

Jardine Matheson Hldgs Ld

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JAR

Headline

Transaction in Own Shares

Released

09:31 30-Dec-05

Number

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JARDINE MATHESON HOLDINGS LIMITED ("JMH")

REPURCHASE AND CANCELLATION OF SHARES

Please be advised of the following repurchase by JMH of its own shares from Clare Investment and Trustee Company Limited ("Clare"), the subsidiary and trustee of the Senior Executive Share Incentive Schemes of JMH, effective on 30th December 2005:-

Date of repurchase:

30th December 2005

Total number of shares repurchased:

117,000 ordinary shares

Highest price paid per share:

US\$10.07

Lowest price paid per share:

US\$3.662

The shares being repurchased and cancelled relate to share options issued pursuant to JMH's Senior Executive Share Incentive Schemes which have ceased to be exercisable under the terms of the relevant Trust Deeds of the said Schemes. The repurchase was carried out in accordance with the terms of the relevant Trust Deeds of the said Schemes as approved by the shareholders of JMH.

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

30th December 2005

www.jardines.com

END

Close

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