

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No.82-2963

Jardine Matheson Limited 48th Floor Jardine House Central, Hong Kong Tel (852) 2843 8288 Fax (852) 2845 9005 gsd@jardines.com

Group Secretariat



30th March 2006

Securities & Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W.

Washington D.C. 20549

U.S.A.

Dear Sir

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

In accordance with the requirements under the disclosure rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JMH of the following Director's share transaction in JMH.

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Disposed	Price Per Share
E P K Weatherall	Disposal of ordinary shares	30/03/2006	122,300	US\$18.3282

Yours faithfully JARDINE MATHESON LIMITED

Group Corporate Secretory:

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Group Secretariat

3rd April 2006

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

Dear Sir

Jardine Matheson Holdings Limited ("JMH") Share Transactions of Directors / Persons Discharging Managerial Responsibilities

1. In accordance with the requirements under the disclosure rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JMH of the following individuals' share transactions in JMH.

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a) [7000 10	Price Per
	1	Date of	No. of Shares	Share
Name of Directo	r Nature of Transaction	Transaction	involved	(US\$) }
E P K Weathera	Acquisition of ordinary	-03/04/2006	30,000	6.405
	shares as a result of		100,000	5.775
James Rile;	exercise of ordinary	, ,; H- <u></u>	+130,000	7 685
Responsibility	Sale of ordinary shares	03/04/2006 1 Laurage Laur	-130,000	18.3988
<u> </u>		Date of	บ. อ: Snaras	Sharc

				<u>'</u>	100101
b)	Name of Person				
	Discharging		•		Price Per
	Managerial		Date of	No. of Shares	Share
	Responsibility	Nature of Transaction	Transaction	involved	- ·(US\$)
· .	James Riley	Acquisition of ordinary	03/04/2006	15,000	7.225
į	ı	shares as a result of	,	135,000	7.685
		exercise of options			i i
100	E P N Westherall	Angula 12 12 of		+30,000	r 75
e B	: 101 : Of the ctor	Sale of ordinary shares	- 03/04/2006 - 03/04/2006 - Leusscho	30 000 17,200	18.30
a) [Distriction in	12,800	±1.8.40
-31 A	TOTAL SEASON	an hara a		-30,000	Ę.

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2. In accordance with the requirements under the disclosure rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JMH of the following clarification of interest of Mr R C Kwok, a Director of JMH. Under the same London requirements, such notification has also been made on behalf of JMH's relevant subsidiaries, Jardine Strategic Holdings Limited, Dairy Farm International Holdings Limited and Mandarin Oriental International Limited, where the Director is also a director of those companies:-

Following clarification by JMH's legal advisers of the nature of deemed interests in shares held by a trust, Mr R C Kwok is considered not to have a deemed interest in the 35,915,991 ordinary shares in Jardine Matheson Holdings Limited held by such trust.

Yours faithfully JARDINE MATHESON LIMITED

Group Corporate Secretary