



Jardines

Jardine Matheson Limited  
**JARDINE MATHESON HOLDINGS LIMITED**  
 Securities and Exchange Commission File No.82-2963  
 Jardine Matheson Limited  
 Central, Hong Kong  
 Tel (852) 2842 8288 Fax (852) 2845 9005  
 www.jardines.com

Group Secretariat

17<sup>th</sup> October 2001



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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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Dear Sir

Jardine Matheson Holdings Limited ("JM<sup>H</sup>")  
Directors' Share Transactions

In accordance with the requirements under the listing rules of the UK Listing Authority ("UKLA"), notification has been made to the UKLA on behalf of JM<sup>H</sup> of the following Directors' share transactions in JM<sup>H</sup>. Under the same London requirements, such notification has also been made on behalf of JM<sup>H</sup>'s relevant subsidiaries where the Director is also a director of those companies:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Consideration Per Unit (US\$)
Henry Keswick	Scrip Dividend	17/10/2001	+108,794	5.71
Simon Keswick	Scrip Dividend	17/10/2001	+403,010	5.71
E P K Weatherall	Scrip Dividend	17/10/2001	+343,191	5.71
C G R Leach	Scrip Dividend	17/10/2001	+10,843	5.71
George Ho	Scrip Dividend	17/10/2001	+2,313	5.71
R C Kwok	Scrip Dividend	17/10/2001	+329	5.71

Yours faithfully  
 JARDINE MATHESON LIMITED

Neil M McNamara  
 Group Corporate Secretary

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