



Jardines

Jardine Matheson Limited
 18th Floor Jardine House
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 Tel (852) 2843 8288 Fax (852) 2845 9005
 Securities and Exchange Commission File No.82-2963

Group Secretariat

17th October 2001

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 ("JM^H")
Substantial Shareholder

SUPPL

02 JAN 31 AM 8:00

The UK Listing Authority has today been notified that Jardine Strategic Holdings Limited's ("JSH") interest in JM^H decreased from 52.04% to 51.92% as a result of the dilution of interest upon the issue of scrip dividend by JM^H on 17th October 2001. JSH's interest was made up as follows:-

	<u>No. of shares</u>	<u>%</u>
JSH	212,214,132	33.71
Jardine Securities Limited	100,460,881	15.96
Clare Investment and Trustee Company Limited	14,219,559	2.26
Total Holding	<u>326,894,572</u>	<u>51.92</u>

Yours faithfully
 JARDINE MATHESON LIMITED

Neil M McNamara
 pp Neil M McNamara
 Group Corporate Secretary

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FEB 06 2002

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 Tel (852) 2843 8288 Fax (852) 2845 9005
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 Incorporated in Bermuda with limited liability