



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No. 82-2963

Group Secretariat

7th March 2002

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



02 MAR 19 AM 8:41

Dear Sirs

Jardine Matheson Holdings Limited
- Grant of Share Options

SUPPL

We enclose for your information a notification dated 7th March 2002 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

Encl

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RNS Full Text Announcement

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Company	Jardine Matheson Hldgs Ld
TIDM	JAR
Headline	Additional Listing
Released	09:00 7 Mar 2002
RNS Number	5584S

JARDINE MATHESON HOLDINGS LIMITED ("JMH")**GRANT OF SHARE OPTIONS**

On 7th March 2002, JMH has allotted a total of 260,000 new ordinary shares pursuant to JMH's 1995 Senior Executive Share Incentive Scheme as follows:-

- a) 240,000 ordinary shares under the International Share Option Plan (1995) at an option price of US\$5.775 per share.
- b) 20,000 ordinary shares under the International Associated Executive Share Option Plan at an option price of US\$5.775 per share.

The shares will be registered in the name of the Scheme Trustee, Clare Investment and Trustee Company Limited.

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

7th March 2002

www.jardines.com

END

[Company website](#)

Close





Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No. 82-2963
Jardine Matheson Limited
Central, Hong Kong
Tel (852) 2843 8288 Fax (852) 2845 9005
cs@jardines.com

Group Secretariat

7th March 2002

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

02 MAR 19 AM 8:41

Dear Sir

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

In accordance with the requirements under the listing 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. Under the same London requirements, such notification has also been made on behalf of JMH'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	Price per share
E P K Weatherall	Grant of Options	07/03/2002	100,000 (options)	US\$5.775

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary



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Group Secretariat

7th March 2002

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

02 MAR 19 AM 8:41

Dear Sir

Jardine Matheson Holdings Limited
Disclosure of Interests - Substantial Shareholder

We enclose for your information a notification dated 7th March 2002 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

Encl

RNS Full Text Announcement

[Other Announcements from this Company](#)[Send to a Friend](#)

Company	Jardine Matheson Hldgs Ld
TIDM	JAR
Headline	Holding(s) in Company
Released	09:04 7 Mar 2002
RNS Number	5590S

JARDINE MATHESON HOLDINGS LIMITED ("JMH")**DISCLOSURE OF INTERESTS – SUBSTANTIAL SHAREHOLDER**

On 7th March 2002, Jardine Securities Limited's interest in JMH decreased from 16.003% to 15.996% as a result of the dilution of interest upon the issue of shares by JMH in connection with its grant of share options.

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

7th March 2002

www.jardines.com

END

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