



Jardines

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 33-2963

Tel (852) 2843 8288 Fax (852) 2845 9005 gsd@jardines.com



02034076

Group Secretariat

30th April 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.

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MAY 29 2002

THOMSON FINANCIAL

02 MAY 16 11:10:25

Dear Sir

Jardine Matheson Holdings Limited ("JM")
Director's Share Transactions

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 JM of the following Director's share transactions in Dairy Farm International Holdings Limited, a subsidiary of JM:-

Table with 5 columns: Name of Director, Nature of transaction, Date of transaction, No. of shares acquired, Price per share. Rows include George Ho with transactions on 26/04/2002, 29/04/2002, and 30/04/2002.

Yours faithfully
JARDINE MATHESON LIMITED

Handwritten signature of Neil M McNamara

Neil M McNamara
Group Corporate Secretary

Handwritten signature and date 5/5/02

Table with 4 columns and 4 rows, likely a routing or processing log, with some handwritten marks.