



Jardines

Jardine Matheson Limited
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Group Secretariat

13th June 2002

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



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SUPPL

Dear Sirs

Jardine Strategic Holdings Limited
- Amendments to the Bermuda Takeover Code

We enclose for your information an announcement dated 13th June 2002 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

pp Neil M McNamara
Group Corporate Secretary

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Company	Jardine Strategic Hldgs Ld
TIDM	JDS
Headline	Bermuda Takeover Code
Released	10:54 13 Jun 2002
Number	1887X

Amendments to the Bermuda Takeover Code for Jardine Strategic Holdings Limited

The Bermuda Takeover Code for Jardine Strategic Holdings Limited, as set out in the Jardine Strategic Holdings Limited Regulations 1993, has been amended by the Bermuda Monetary Authority. The amendments primarily reflect changes to the UK Code on Takeovers and Mergers, upon which the Bermuda Takeover Code is based.

A summary of the amendments is available from the Bermuda Monetary Authority at Burnaby House, 26 Burnaby Street, Hamilton HM11, Bermuda; the Company Secretary of Jardine Strategic Holdings Limited at Jardine House, 33-35 Reid Street, Hamilton HM EX, Bermuda; or from the Company's website www.jardines.com.

This announcement appears as a matter of record.

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

13th June 2002

www.jardines.com

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