



**Jardines**

**JARDINE MATHESON HOLDINGS LIMITED**  
Securities and Exchange Commission File No. 82-2063

Jardine Matheson Limited  
48th Floor Jardine House  
Central Hong Kong  
Tel: (852) 2845 9008 Fax: (852) 2845 9005  
gsd@jardines.com

Group Secretariat

16th October 2002



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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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Dear Sirs

Jardine Matheson Holdings Limited  
- Disclosure of Interests - Substantial Shareholders

We enclose for your information a notification dated 16th October 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

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**JARDINE MATHESON HOLDINGS LIMITED****RNS**The company news service from  
the London Stock Exchange

Securities and Exchange Commission File No. 82-1063

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Company	Jardine Matheson Hldgs Ld
TIDM	JAR
Headline	Holding(s) in Company
Released	11:05 16 Oct 2002
Number	5491C

**JARDINE MATHESON HOLDINGS LIMITED ("JM")****DISCLOSURE OF INTERESTS – SUBSTANTIAL SHAREHOLDERS**

On 16th October 2002, the following substantial shareholders' interests in JM changed as a result of the dilution of interests upon issue of shares by JM in connection with its scrip dividend scheme:-

(i) Jardine Strategic Holdings Limited  
("JSH")

JSH's interest in JM decreased from 52.09% to 51.997%. JSH's interest is made up as follows:-

<u>JSH Discloseable Interest</u>	<u>No. of shares</u>	<u>%</u>
JSH	212,214,132	33.761
Jardine Securities Limited	100,460,881	15.982
Clare Investment and Trustee Company Limited	13,997,559	2.227
Other non-beneficial interests*	170,355	0.027
<b>Total Holding</b>	<b>326,842,927</b>	<b>51.997</b>

\* Deemed interest in shares held by certain non-profit-making organisations, the trustees or nominees of which are associate companies of JSH.

(ii) Jardine Securities Limited ("JSL")

The interest of JSL, a wholly-owned subsidiary of JSH, in JM decreased from 16.01% to 15.98%.

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

16th October 2002

www.jardines.com

END

Company website

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

Jardine Matheson Limited  
 48th Floor Jardine House  
 Central Hong Kong  
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 gsd@jardines.com

Group Secretariat

16th October 2002

02 OCT 29 AM 10:47

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 ("JMH")  
Directors' 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 JMH of the following Directors' share transactions in JMH. 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
Henry Keswick	Scrip Dividend	16/10/2002	+ 112,568	US\$5.77
Simon Keswick	Scrip Dividend	16/10/2002	+ 86,671	US\$5.77
E P K Weatherall	Scrip Dividend	16/10/2002	+ 371,587	US\$5.77
C G R Leach	Scrip Dividend	16/10/2002	+ 11,219	US\$5.77
George Ho	Scrip Dividend	16/10/2002	+ 2,334	US\$5.77
Brain Keelan	Scrip Dividend	16/10/2002	+ 501	US\$5.77
R C Kwok	Scrip Dividend	16/10/2002	+ 931	US\$5.77

Yours faithfully  
 JARDINE MATHESON LIMITED

Neil M McNamara  
 Group Corporate Secretary