



Jardines

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 82-2963

Jardine Matheson Limited
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Group Secretariat

21st November 2002



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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")
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 JM of the following Director's share transaction in Cycle & Carriage Bintang Berhad, a subsidiary of JM:-

Name of Director	Nature of transaction	Date of transaction	No. of shares acquired	Price per share
A J L Nightingale	Initial notification on interest in Cycle & Carriage Bintang Berhad which has become a subsidiary of JM on 21st November 2002	21/11/2002	15,000	N/A

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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