



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No. 02-2963

Jardine Matheson Limited
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Group Secretariat

31st December 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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03 JAN 13 AM 11:38

SUPPL

Dear Sirs

Jardine Matheson Holdings Limited

We enclose for your information a notification dated 31st December 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 Securities and Exchange Commission File No.82-2963
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RNS | The company news service from
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Company	Jardine Matheson Hldgs Ld
TIDM	JAR
Headline	Directorate Change
Released	09:11 31 Dec 2002
Number	6697F

JARDINE MATHESON HOLDINGS LIMITED (the "Company")

Please be advised that Mr George Ho has retired as a Director of the Company with effect from 31st December 2002 and Mr Jenkin Hui has been appointed as a Non-executive Director of the Company with effect from 1st January 2003.

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

31st December 2002

www.jardines.com

END

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JARDINE MATHESON HOLDINGS LIMITED Securities and Exchange Commission File No.82-2963	Jardine Matheson Limited 48th Floor Jardine House Central Hong Kong Tel (852) 2843 8288 Fax (852) 2845 9005 gsd@jardines.com
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31st December 2002

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 U.S.A.

03 JAN 13 AM 11:38

RECEIVED
SECURITIES AND EXCHANGE COMMISSION
JAN 13 2003

SUPPL

Dear Sirs

Jardine Matheson Holdings Limited

We enclose for your information a copy of a press release issued on 31st December 2002 in respect of the above Company.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

Encl



Jardine Matheson

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No 82,2963

Jardine Matheson Holdings Limited
Jardine House, Reid Street,
Hamilton, Bermuda

Press Release

www.jardines.com

To: Business Editor

For immediate release

Board Changes at Jardine Matheson

31st December 2002 – Jardine Matheson Holdings Limited today announced that Mr George Ho is retiring from the Board at the year end. Mr Ho has served as a non-executive director of the Group's holding company since 1981.

Mr Henry Keswick, Chairman of Jardine Matheson Holdings, said, "We are extremely grateful to George Ho for his extensive contribution to Jardines over many years. We are pleased that he will continue on the board of Group company Hongkong Land Holdings."

It was further announced that Mr Jenkin Hui is joining the Board of Jardine Matheson Holdings Limited as a non-executive director with effect from 1st January 2003. Mr Hui is a director of Central Development Ltd and a number of property and investment companies in Hong Kong. He is also a director of Jardine Strategic Holdings and Hongkong Land Holdings.

With its broad portfolio of leading businesses, the Jardine Matheson Group is a unique Asian-based conglomerate with unsurpassed experience in the region. Its business interests include Jardine Pacific, Jardine Motors Group, Hongkong Land, Mandarin Oriental, Dairy Farm, Cycle & Carriage and Jardine Lloyd Thompson. These operations, which employ some 130,000 people, are leaders in the fields of engineering and construction, consumer marketing, motor trading, property, hotels, supermarkets and insurance broking.

- end -

For further information, please contact:

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Katherine Wang

(852) 2501 7984

This and other Group announcements can be assessed through the Internet at "www.jardines.com".