



Jardines

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No.82-2963

Jardine Matheson Limited
Central, Hong Kong
Tel (852) 2845 6288 Fax (852) 2845 9005
gsd@jardines.com

Group Secretariat

14th May 2003

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



SUPPL

03 MAY 2003 11:17:21

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:-

Table with 5 columns: Name of Director, Nature of transaction, Date of transaction, No. of shares acquired, Price per share. Rows include Henry Keswick, Simon Keswick, E P K Weatherall, C G R Leach, Brain Keelan, and R C Kwok.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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Handwritten signature/initials