



Jardines

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 33-2963

Jardine Matheson Limited
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Group Secretariat

18th June 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.



03 JUL -8 AM 7:21

SUPPL

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. Under the same London requirements, such notification has also been made on behalf of JM'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. Row 1: E P K Weatherall, Exercise of Options, 18/06/2003, 30,000, US\$3.228. Row 2: 70,000, US\$3.662. Row 3: 20,000, US\$5.775. Row 4: 120,000.

Yours faithfully
JARDINE MATHESON LIMITED

PROCESSED

JUL 17 2003

Handwritten signature of Neil M McNamara

Neil M McNamara
Group Corporate Secretary

THOMSON FINANCIAL

Table with 2 columns: No. of Shares Acquired, Price Per Share. Values: 30,000, 70,000, 20,000, 120,000 and corresponding prices.

Handwritten signature and date 7/19

Director is also a director of those companies:-
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. Under the same London requirements, such notification has also been made on behalf of JM's relevant subsidiaries where the Director is also a director of those companies:-