



Jardines

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 82-2963

Jardine Matheson Limited
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Group Secretariat

26th June 2003



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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.

SUPPL

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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:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share
A J L Nightingale	Exercise of Options	25/06/2003	60,000*	US\$3.228

* 55,000 shares are held as beneficial interest and 5,000 shares are held as non-beneficial interest.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M. McNamara
Group Corporate Secretary

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