



**Jardines**

**JARDINE MATHESON HOLDINGS LIMITED**

Securities and Exchange Commission File No 82-2963

Jardine Matheson Limited  
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Group Secretariat

10th September 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.

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Dear Sir

Jardine Matheson Holdings Limited ("JM")  
Director's Share Transactions

In accordance with the requirements under the listing rules of the UK Listing Authority, notifications have been made to the UK Listing Authority on behalf of JM of the following Director's share transactions. Under the same London requirements, such notifications have also been made on behalf of JM's relevant subsidiaries where the Director is also a director of those companies:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Involved	Price Per Share
James Watkins	Exercise of Options	10/09/2003	+ 60,000 (acquired)	US\$6.105
	Sale of Shares	10/09/2003	- 60,000 (sold)	US\$7.00

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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