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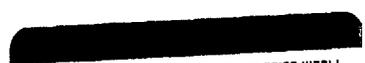


Jardines

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



03032373

Group Secretariat

11th 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.



SUPPL

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	11/09/2003	+ 40,000 (acquired)	US\$6.105
	Sale of Shares	11/09/2003	- 40,000 (sold)	US\$7.00

UNFILED

PROCESSED

Yours faithfully  
JARDINE MATHESON LIMITED

OCT 07 2003

THOMSON FINANCIAL

*Neil M McNamara*

Neil M McNamara  
Group Corporate Secretary

*Ilw 9/30*