



Jardines

JARDINE MATHESON HOLDINGS LIMITED
 Securities and Exchange Commission File No. 82-2963
 Jardine Matheson Limited
 8th Floor Jardine House
 Central, Hong Kong
 Tel: (852) 2845 8888 Fax: (852) 2845 8888
 gsd@jardines.com

Group Secretariat

7th October 2003

PROCESSED

OCT 29 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



03032780

THOMSON FINANCIAL

OCT 21 AM 7:21

Dear Sir

Jardine Matheson Holdings Limited ("JM^H")
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^H of the following Director's share transactions. Under the same London requirements, such notifications have also been made on behalf of JM^H'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 | 07/10/2003 | + 93,200 (acquired) | US\$6.105 |
| | Sale of Shares | 07/10/2003 | - 93,200 (sold) | US\$7.25 |

Yours faithfully
 JARDINE MATHESON LIMITED

Neil M McNamara
 Group Corporate Secretary

PROCESSED

OCT 29 2003

THOMSON FINANCIAL