



Jardines

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 82-2963

Jardine Matheson Limited
Incorporated in Hong Kong
Central, Hong Kong
Tel (852) 2845 8288 Fax (852) 2845 9605
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Group Secretariat

26th November 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

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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:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Involved	Price Per Share
A J L Nightingale	Exercise of Options	26/11/2003	+ 85,000 (acquired)	US\$6.635
	Sale of Shares	26/11/2003	- 85,000 (sold)	US\$8.80

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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