



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No 82-2963

Jardine Matheson Limited
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Group Secretariat

4th March 2004

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

SUPPL



04 MAR 15 AM 7:21

Dear Sirs

Jardine Matheson Holdings Limited
- Grant of Share Options

We enclose for your information a notification dated 4th March 2004 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

pp Neil M McNamara
Group Corporate Secretary

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| Company | Jardine Matheson Hldgs Ld |
| TIDM | JAR |
| Headline | Issue of Equity |
| Released | 09:10 4 Mar 2004 |
| Number | 1280W |

JARDINE MATHESON HOLDINGS LIMITED ("JM")**GRANT OF SHARE OPTIONS**

On 4th March 2004, JM has allotted a total of 550,000 new ordinary shares at an option price of US\$9.84 per share pursuant to the International Share Option Plan (1995) of JM's 1995 Senior Executive Share Incentive Scheme.

The shares will be registered in the name of the Scheme Trustee, Clare Investment and Trustee Company Limited.

Neil M McNamara, Jardine Matheson Limited
for and on behalf of Jardine Matheson Holdings Limited

4th March 2004

www.jardines.com

END

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