



Jardines

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

Jardine Matheson Limited  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com

Group Secretariat

9th March 2004

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

09 MAR 23 AM 7:21

Dear Sir

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

In accordance with the requirements under the listing rules of the UK Listing Authority, notification has been made to the UK Listing Authority on behalf of JM of the following Director's share transaction. Under the same London requirements, such notification has 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 Acquired	Price Per Share
E P K Weatherall	Exercise of Options	09/03/2004	85,000	US\$6.635

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

PROCESSED

MAR 23 2004

THOMSON  
FINANCIAL