



Jardines

JARDINE MATHESON HOLDINGS LIMITED
Securities and Exchange Commission File No 82-2863

Jardine Matheson Limited
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Group Secretariat

3rd February 2004



04 FEB 12 AM 7:21

Securities & Exchange Commission
Office of Int'l Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

SUPPL

Dear Sirs

Jardine Matheson Holdings Limited
- Disclosure of Interests - Substantial Shareholder

We enclose for your information a notification dated 3rd February 2004 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

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FINANCIAL

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enclosure

JARDINE MATHESON LIMITED
SECRET

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Company	Jardine Matheson Hldgs Ld
TIDM	JAR
Headline	Holding(s) in Company
Released	10:10 3 Feb 2004
Number	9290U

JARDINE MATHESON HOLDINGS LIMITED ("JM")
DISCLOSURE OF INTERESTS – SUBSTANTIAL SHAREHOLDER

On 3rd February 2004, JM received notification from Credit Agricole Lazard Financial Products Bank ("CAL FP Bank") that as at 29th January 2004 its interest in the ordinary shares of JM (the "Shares") which it beneficially owned had fallen below the 3% notifiable level. CAL FP Bank had ceased to have a notifiable interest in the Shares.

Accordingly the following entities who had deemed interests in the Shares beneficially owned by CAL FP Bank had also ceased to have notifiable interests in the Shares: Credit Agricole Lazard Financial Products Limited, Caisse Nationale de Credit Agricole, Three Houses Investment Company Limited, Lazard Bank Limited, Lazard Freres and Lazard Freres & Co. LLC.

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

3rd February 2004

www.jardines.com

END

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