



Jardines

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

Jardine Matheson Limited
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04024895

26th April 2004

Group Secretariat

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.

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OFFICE OF INTERNATIONAL
CORPORATE FINANCE

Dear Sirs

Jardine Matheson Holdings Limited
2003 Final Dividend – Scrip Dividend

We enclose for your information a notification dated 26th April 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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JARDINE MATHESON HOLDINGS LIMITED
26th April 2004

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Company	Jardine Matheson Hldgs Ld
TIDM	JAR
Headline	Dividend
Released	10:52 26 Apr 2004
Number	9838X

JARDINE MATHESON HOLDINGS LIMITED

2003 FINAL DIVIDEND

Please be advised of the following in respect of the scrip election for the 2003 final dividend of the above Company:

Final Dividend Per Share	Market value of the shares for calculating the Scrip Entitlement ⁽¹⁾ (per share)	Scrip Entitlement Multiple ⁽²⁾
US cents 25.20	US\$10.46	41.50794

Note:

(1) Average closing prices of the Company's shares on the Singapore Exchange Securities Trading Limited for the five trading days up to and including 23rd April 2004.

(2) Based on the final dividend per share.

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

26th April 2004

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END

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