



Jardines

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 82-2963

Jardine Matheson Limited  
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Group Secretariat

12th May 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

RECEIVED  
2004 MAY 25 A 8:28  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Dear Sir

Jardine Matheson Holdings Limited ("JMHS")  
Directors' Share Transactions

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 JMHS of the following Directors' share transactions in JMHS. Under the same London requirements, such notification has also been made on behalf of JMHS'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
Henry Keswick	Scrip Dividend	12/05/2004	+ 213,783	US\$10.46
Simon Keswick	Scrip Dividend	12/05/2004	+ 152,068	US\$10.46
E P K Weatherall	Scrip Dividend	12/05/2004	+ 674,379	US\$10.46
C G R Leach	Scrip Dividend	12/05/2004	+ 21,307	US\$10.46
Brian Keelan	Scrip Dividend	12/05/2004	+ 953	US\$10.46
R C Kwok	Scrip Dividend	12/05/2004	+ 1,770	US\$10.46
A J L Nightingale	Scrip Dividend	12/05/2004	+ 121	US\$10.46

Yours faithfully  
JARDINE MATHESON LIMITED

*Handwritten signature and date: 5/25*

PROCESSED

MAY 25 2004

*Handwritten signature of Neil M McNamara*

Neil M McNamara  
Group Corporate Secretary

THOMSON  
FINANCIAL

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