



Jardines

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

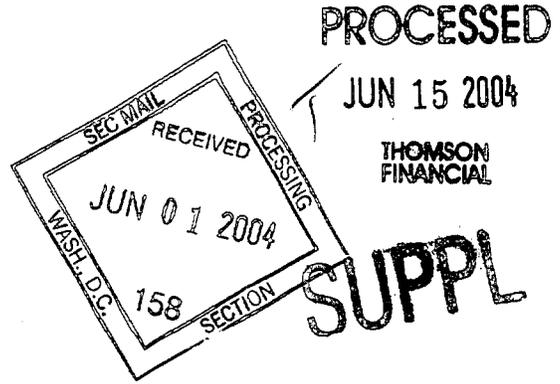
Jardine Matheson Limited
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19th May 2004

Group Secretariat

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



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	19/05/2004	70,000	US\$3.662
			40,000	US\$5.775
			<u>90,000</u>	US\$6.405
			200,000	

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary



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Office of Int'l Corporate Finance
Division of Corporate Finance
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Washington D.C. 20549
U.S.A.

Dear Sirs

Jardine Matheson Holdings Limited
- Share Repurchase

We enclose for your information a notification dated 19th May 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

Encl

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Company	Jardine Matheson Hldgs Ld
TIDM	JAR
Headline	Transaction in Own Shares
Released	12:33 19 May 2004
Number	8566Y

JARDINE MATHESON HOLDINGS LIMITED ("JMH")**SHARE REPURCHASE**

Please be advised of the following market repurchase by JMH of its ordinary shares:-

Date of repurchase:	19th May 2004
Total number of shares repurchased:	34,000 shares
Price paid per share:	US\$9.95

The repurchase of shares is made in accordance with the listing rules of the UK Listing Authority.

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

19th May 2004

www.jardines.com

END

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