



Jardines

JARDINE MATHESON HOLDINGS LIMITED

Securities and Exchange Commission File No. 82-2983

Jardine Matheson Limited  
48th Floor Jardine House  
Central, Hong Kong  
Tel (852) 2843 8288 Fax (852) 2845 9005  
gsd@jardines.com



04035192

Group Secretariat

18th June 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.

RECEIVED  
2004 JUL -2 A 9:15  
OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

SUPPL

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:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share
A J L Nightingale	Exercise of Options	18/06/2004	90,000	US\$3.228
			<u>20,000</u>	US\$3.662
			110,000	

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

PROCESSED

JUL 06 2004

*Handwritten initials and date: JW 7/6*

FINANCIAL

*Handwritten letter B*