

Regulatory Story

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Company [Jardine Matheson Hldgs Ld](#)
TIDM JAR
Headline Director Declaration
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Jardine Matheson Hldgs Ld
02 April 2012

JARDINE MATHESON HOLDINGS LIMITED ('JMH')

In accordance with LR 9.6.14R of the listing rules of the UK Listing Authority, we wish to advise the following new directorships of publicly quoted companies held by the following Directors of JMH with effect from 1st April 2012:-

1. [Ben Keswick](#)

Jardine Strategic Holdings Limited
Dairy Farm International Holdings Limited
Hongkong Land Holdings Limited
Mandarin Oriental International Limited

2. [Adam Keswick](#)

Jardine Strategic Holdings Limited
Dairy Farm International Holdings Limited
Hongkong Land Holdings Limited
Mandarin Oriental International Limited

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

2nd April 2012

www.jardines.com

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