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

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

In accordance with LR 9.6.14R of the listing rules of the Financial Services Authority, we wish to advise that Adam Keswick, Director of the Company, was appointed a director of OHTL Public Company Limited, a publicly quoted company in Thailand, with effect from 26th April 2012.

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

27th April 2012

www.jardines.com

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