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Company [Jardine Matheson Hldgs Ld](#)
TIDM JAR
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Jardine Matheson Hldgs Ld
11 June 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 on 8th June 2012 Lord Leach of Fairford, Director of the Company, was appointed a Member of the Supervisory Board of Paris-Orléans which is listed on NYSE Euronext in Paris.

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

11th June 2012

www.jardines.com

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