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Company [Jardine Matheson Hldgs Ld](#)
TIDM JAR
Headline Director Declaration
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Jardine Matheson Hldgs Ld
04 January 2013

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

In compliance with LR 9.6.13R of the listing rules of the Financial Services Authority (the 'FSA'), we set out below the directorship in other publicly quoted companies in the previous five years of Lord Sassoon who was appointed as a Director of the Company with effect from 14th January 2013:-

Past directorship:

- The Merchants Trust PLC (a publicly quoted company in the UK)

We confirm that there are no other details in respect of Lord Sassoon as required under LR 9.6.13R of the listing rules of the FSA which need to be disclosed by the Company.

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

4th January 2013

www.jardines.com

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