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

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 Lord Sassoon, a Director of the Company, was appointed a director of the following publicly quoted companies with effect from 23rd January 2013:-

- 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

24th January 2013

www.jardines.com

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