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Company [Jardine Matheson Hldgs Ltd](#)
TIDM JAR
Headline Director Declaration
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 Jardine Matheson Hldgs Ltd
 31 May 2013

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

In accordance with LR 9.6.14R of the listing rules of the Financial Conduct Authority, we wish to advise that Mr Anthony John Liddell Nightingale, a Director of the Company, was appointed a director of Prudential plc, a publicly quoted company, with effect from 1st June 2013.

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

31st May 2013

www.jardines.com

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