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Company [Jardine Matheson Hldgs Ltd](#)
TIDM JAR
Headline Director Declaration
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 Jardine Matheson Hldgs Ltd
 12 March 2014

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 Adam Keswick, a Director of the Company, was appointed a director of Zhongsheng Group Holdings Limited, a publicly quoted company, with effect from 11th March 2014.

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

12th March 2014

www.jardines.com

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