

Regulatory Story

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Jardine Matheson Hldgs Ltd - JAR Non-Routine Resolutions submitted via NSM
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RNS Number : 5174M
Jardine Matheson Hldgs Ltd
07 May 2015

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

ANNUAL GENERAL MEETING

A copy of the non-routine resolution passed at the Company's Annual General Meeting held on 7th May 2015 has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

Philip Hawkins, Matheson & Co., Limited,
London Secretaries of Jardine Matheson Holdings Limited

7th May 2015

www.jardines.com

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