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Jardine Matheson Hldgs Ltd - JAR Directorate Change
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RNS Number : 7429U
Jardine Matheson Hldgs Ltd
31 July 2015

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

On behalf of the Company, we wish to confirm that Mr Giles Lindsay White has retired as a Director of the Company on 31st July 2015.

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

31st July 2015

www.jardines.com

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Directorate Change - RNS