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**Jardine Matheson Hldgs Ltd** - JAR Director Declaration  
Released 10:12 01-Apr-2016

RNS Number : 8717T  
Jardine Matheson Hldgs Ltd  
01 April 2016

### **JARDINE MATHESON HOLDINGS LIMITED (the 'Company')**

We wish to advise that Mr John Raymond Witt, a Director of the Company, was appointed as a director of Dairy Farm International Holdings Limited, a publicly quoted company, with effect from 1st April 2016.

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

1st April 2016

[www.jardines.com](http://www.jardines.com)

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