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Jardine Matheson Hldgs Ltd - JAR Director Declaration
Released 10:09 28-Apr-2016

RNS Number : 6525W
Jardine Matheson Hldgs Ltd
28 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 commissioner of PT Astra International Tbk, a publicly quoted company, with effect from 27th April 2016.

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

28th April 2016

www.jardines.com

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