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Jardine Matheson Hldgs Ltd - JAR Director Declaration
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Jardine Matheson Hldgs Ltd
01 September 2016

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Adam Keswick, Director of the Company, was appointed as a non-executive director and deputy chairman of Jardine Lloyd Thompson Group plc, a publicly quoted company, with effect from 1st September 2016.

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

1st September 2016

www.jardines.com

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