

Regulatory Story

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Jardine Matheson Hldgs Ltd - JAR Non-Routine Resolutions submitted via NSM
Released 14:30 10-May-2018

RNS Number : 6706N
Jardine Matheson Hldgs Ltd
10 May 2018

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 10th May 2018 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

10th May 2018

www.jardines.com

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