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Jardine Matheson Hldgs Ltd - JAR AGM Statement
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Jardine Matheson Hldgs Ltd
07 May 2020

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 7th May 2020 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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Jonathan Lloyd, Jardine Matheson Limited
for and on behalf of Jardine Matheson Holdings Limited

7th May 2020

www.jardines.com

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