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RNS Director Declaration

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Director Declaration

JARDINE MATHESON HOLDINGS LD

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RNS Number : 9591P

Jardine Matheson Hldgs Ltd

15 June 2020

JARDINE MATHESON HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr John Witt, a Director of the Company, was appointed as a director of the following publicly quoted companies with effect from 15th June 2020:-

- Hongkong Land Holdings Limited
- Jardine Strategic Holdings Limited
- Mandarin Oriental International Limited

We also wish to advise that, in connection with the appointment of Mr Graham Baker as a Director of the Company with effect from 15th June 2020, he has held the following directorships in other publicly quoted companies in the previous five years:

Present directorships: Nil

Past directorship: Smith + Nephew PLC

Jonathan Lloyd, Jardine Matheson Limited

for and on behalf of Jardine Matheson Holdings Limited

15th June 2020

www.jardines.com

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