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Company Jardine Strategic Hldgs Ld

TIDM JDS

Headline Director Declaration
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27 April 2012

JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')

In accordance with LR 9.6.14R of the listing rules of the Financial Services Authority, we wish to advise that Adam Keswick, Director of the Company, was appointed a director of OHTL Public Company Limited, a publicly quoted company in Thailand, with effect from 26th April 2012.

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

27th April 2012

www.jardines.com

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