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JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')

ANNUAL GENERAL MEETING

A copy of the non-routine resolutions passed at the Company's Annual General Meeting held on 16th May 2013 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 Strategic Holdings Limited

16th May 2013

www.jardines.com

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