

Regulatory Story

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Jardine Strategic Hldgs Ltd - JDS Directorate Change and Declaration
Released 09:18 05-Mar-2015

RNS Number : 6337G
Jardine Strategic Hldgs Ltd
05 March 2015

JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')

On behalf of the Company, we wish to advise that Mr Julian Chun Hang Hui has been appointed as a non-executive Director of the Company with effect from 5th March 2015.

The Company also wishes to advise in connection with the appointment that Mr Julian Chun Hang Hui held a directorship in other publicly quoted company in the previous five years as follows:-

Present directorship:

Mandarin Oriental International Limited

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

5th March 2015

www.jardines.com

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Directorate Change and Declaration - RNS