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**Jardine Strategic Hldgs Ltd** - JDS Director Declaration  
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RNS Number : 6978I  
Jardine Strategic Hldgs Ltd  
01 September 2016

### JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Adam Keswick, Director of the Company, was appointed as a non-executive director and deputy chairman of Jardine Lloyd Thompson Group plc, a publicly quoted company, with effect from 1st September 2016.

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

1st September 2016

[www.jardines.com](http://www.jardines.com)

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