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Jardine Strategic Hldgs Ltd - JDS Directorate Change
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Jardine Strategic Hldgs Ltd
09 May 2019

JARDINE STRATEGIC HOLDINGS LIMITED (the 'Company')

On behalf of the Company, we wish to advise that Mr Charles Martin Allen-Jones has stepped down from the Board of the Company with effect from 9th May 2019.

Philip Hawkins, Matheson & Co., Limited,
London Secretaries of Jardine Strategic Holdings Limited

9th May 2019

www.jardines.com

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