

## Regulatory Story

[Go to market news section](#)

|                 |  |
|-----------------|--|
| <b>Company</b>  | <a href="#">Mandarin Oriental International Ld</a> |
| <b>TIDM</b>     | MDO  |
| <b>Headline</b> | Director/PDMR Shareholding                         |
| <b>Released</b> | 10:43 16-Mar-2012                                  |
| <b>Number</b>   | 5050Z10  |

RNS Number : 5050Z  
Mandarin Oriental International Ld  
16 March 2012

### MANDARIN ORIENTAL INTERNATIONAL LIMITED

#### NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND CONNECTED PERSONS

1) Name of issuer

**Mandarin Oriental International Limited**

2) State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2 R, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006), or (iii) paragraph 26 of the Model Code

**(i) DTR 3.1.2 R**

3) Name of person discharging managerial responsibilities/director

**Andrew Hirst**

4) State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

**No**

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

**Ordinary shares of US\$0.05 each**

6) State the nature of the transaction

**(i) Acquisition of ordinary shares as a result of exercise of options**

**(ii) Sale of ordinary shares**

7) Number of shares, debentures or financial instruments relating to shares acquired

**181,000 shares**

8) Number of shares, debentures or financial instruments relating to shares disposed

**181,000 shares**

9) Price per share

**(i) Exercise price per share: US\$0.7025**

**(ii) Selling price per share: US\$1.6326**

10) Date and place of transaction

**16th March 2012, Singapore**

11) Date issuer informed of transaction

**16th March 2012**

12) Additional information

**None**

13) Name of contact and telephone number for queries

**Carmen Tam on 852 2843 8270**

14) Name of duly authorized officer of issuer responsible for making this notification

**Neil M McNamara, Jardine Matheson Limited  
For and on behalf of Mandarin Oriental International Limited**

**16th March 2012**

www.mandarinoriental.com

This information is provided by RNS  
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Regulatory