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Company

Mandarin Oriental International Ld

Trading in forex and Contracts for Difference (CFDs) is highly speculative and involves a significant risk of loss

TIDM

MDO

Headline

Director/PDMR Shareholding

Released

11:51 14-Jun-2012

Number

3848F11

RNS Number: 3848F

Mandarin Oriental International Ld

14 June 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

Edouard Ettedgui

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

Acquisition of ordinary shares as a result of exercise of options

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

1,000,000 shares

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

N/A

9) Price per share

Exercise price of US\$0.99 per share

10) Date and place of transaction

14th June 2012, Singapore

11) Date issuer informed of transaction

14th June 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

14th June 2012

www.mandarinoriental.com

This information is provided by RNS The company news service from the London Stock Exchange

END

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Regulatory