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Company Mandarin Oriental International Ltd
TIDM MDO
Headline Director Declaration
Released 12:13 02-Apr-2012
Number 6083A12

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Mandarin Oriental International Ltd
02 April 2012

MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

In accordance with LR 9.6.14R of the listing rules of the UK Listing Authority, we wish to advise the following new directorships of publicly quoted companies held by the following Directors of the Company with effect from 1st April 2012:-

1. Ben Keswick

Jardine Strategic Holdings Limited
Dairy Farm International Holdings Limited
Hongkong Land Holdings Limited

2. Adam Keswick

Jardine Strategic Holdings Limited
Dairy Farm International Holdings Limited
Hongkong Land Holdings Limited

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

2nd April 2012

www.mandarinoriental.com

This information is provided by RNS
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