# Regulatory Story

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Company

Mandarin Oriental International Ld

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MDO

Headline

Directorate Change and Declaration

Released

12:14 23-Jan-2013

Number

2027W12

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Mandarin Oriental International Ld

23 January 2013

# MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

On behalf of the Company, we wish to advise that Lord Sassoon has been appointed as a non-executive Director of the Company with effect from 23rd January 2013.

In compliance with LR 9.6.13R of the listing rules of the Financial Services Authority (the 'FSA'), the directorships in other publicly quoted companies held by Lord Sassoon in the previous five years are set out below:

#### Present directorships:

- Jardine Matheson Holdings Limited (a publicly quoted company in the UK)
- Dairy Farm International Holdings Limited (a publicly quoted company in the UK)
- Hongkong Land Holdings Limited (a publicly quoted company in the UK)

## Past directorship:

- The Merchants Trust PLC (a publicly quoted company in the UK)

We confirm that there are no other details in respect of Lord Sassoon as required under LR 9.6.13R of the listing rules of the FSA which need to be disclosed by the Company.

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

23rd January 2013

www.mandarinoriental.com

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

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