

Regulatory Story

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Company

Mandarin Oriental International Ld

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Headline

Director Declaration 12:05 30-Apr-2013

Released Number

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RNS Number: 6131D

Mandarin Oriental International Ltd

30 April 2013

MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

In compliance with LR 9.6.14R of the listing rules of the Financial Conduct Authority, we wish to advise that Lord Sassoon, a Director of the Company, was appointed a director of Jardine Lloyd Thompson Group plc, a publicly quoted company, with effect from 30th April 2013.

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

30th April 2013

www.mandarinoriental.com

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