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**Company** Mandarin Oriental International Ld  
**TIDM** MDO  
**Headline** Director Declaration  
**Released** 10:42 31-May-2013  
**Number** 0046G10

RNS Number : 0046G  
Mandarin Oriental International Ltd  
31 May 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 Mr Anthony John Liddell Nightingale, a Director of the Company, was appointed a director of Prudential plc, a publicly quoted company, with effect from 1st June 2013.

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

31st May 2013

[www.mandarinoriental.com](http://www.mandarinoriental.com)

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