

Regulatory Story

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Company Mandarin Oriental International Ltd
TIDM MDO
Headline Director/PDMR Shareholding
Released 11:07 29-Apr-2014
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RNS Number : 7685F
Mandarin Oriental International Ltd
29 April 2014

MANDARIN ORIENTAL INTERNATIONAL LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY 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)

(i) **DTR 3.1.2 R**

3) Name of person discharging managerial responsibilities/director

Michael Hobson

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

(i) **Acquisition of ordinary shares as a result of exercise of options**
(ii) **Sale of ordinary shares**

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

183,606 shares

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

183,606 shares

9) Price per share

(i) **Exercise price per share: US\$0.99**
(ii) **Selling price per share: US\$1.78458**

10) Date and place of transaction

(i) **28th April 2014, Singapore**
(ii) **29th April 2014, Singapore**

11) Date issuer informed of transaction

(i) **28th April 2014**
(ii) **29th April 2014**

12) Additional information

None

13) Name of contact and telephone number for queries

Carmen Tam on 852 2843 8270

14) Name of authorized official of issuer responsible for making this notification

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

29th April 2014

www.mandarinoriental.com

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Director/PDMR Shareholding - RNS