

Regulatory Story

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Mandarin Oriental International Ltd - MDO Director/PDMR Shareholding
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Mandarin Oriental International Ltd
20 March 2015

MANDARIN ORIENTAL INTERNATIONAL LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

In accordance with DTR 3.1.4 R of the Disclosure and Transparency Rules, Mandarin Oriental International Limited (the 'Company' or 'MOIL') announced today that on 17th March 2015 conditional awards over the Company's shares were granted to the following Director and Persons Discharging Managerial Responsibilities ('PDMR') under the Mandarin Oriental Share-Based Long-Term Incentive Plan (the 'Plan'):-

Name	Director/PDMR	Number of MOIL Shares Awarded
Stuart Dickie	Director	235,000
Richard Baker	PDMR	135,000
Kieren Barry	PDMR	135,000
Paul Clark	PDMR	135,000
Jan Goessing	PDMR	135,000
Michael Hobson	PDMR	135,000
Christoph Mares	PDMR	135,000

The conditional awards are rights to receive the Company's shares free of any payment, and will vest on the third anniversary of the date of grant, 17th March 2018. Subject to the terms and conditions of the Plan, the shares will be automatically released to the Director/PDMR shortly after that.

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

20th March 2015

www.mandarinoriental.com

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Director/PDMR Shareholding - RNS