Regulatory Story

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Mandarin Oriental International Ltd - MDO Directorate Change Released 10:16 30-Jul-2015

RNS Number: 5568U

Mandarin Oriental International Ltd

30 July 2015

MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

On behalf of the Company, we wish to advise that Mr Giles Lindsay White will retire as a Director of the Company on 31st July 2015 and Mr Jeremy Glyn Parr has been appointed as a non-executive Director of the Company with effect from 1st August 2015.

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

30th July 2015

www.mandarinoriental.com

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Directorate Change - RNS