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**Mandarin Oriental International Ltd** - MDO Director/PDMR Shareholding  
Released 10:13 07-Apr-2015

RNS Number : 4733J  
Mandarin Oriental International Ltd  
07 April 2015

### MANDARIN ORIENTAL INTERNATIONAL LIMITED

#### NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (1)

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

**Stuart Dickie**

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

**Take up of entitlements under the 1 for 4 Rights Issue of the Issuer**

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

**54,216 New Ordinary Shares**

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

**N/A**

9) Price per share

**US\$1.26**

10) Date and place of transaction

**7th April 2015, Singapore**

11) Date issuer informed of transaction

**7th April 2015**

12) Additional information

**None**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (2)**

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

**Edouard Ettedgui**

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

**Take up of entitlements under the 1 for 4 Rights Issue of the Issuer**

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

**2,500,000 New Ordinary Shares**

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

**N/A**

9) Price per share

**US\$1.26**

10) Date and place of transaction

**7th April 2015, Singapore**

11) Date issuer informed of transaction

**7th April 2015**

12) Additional information

**None**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (3)**

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

**Simon Keswick**

4) State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

**The notification relates to the interest of connected persons, being Butterfield Trust (Guernsey) Limited and Nicholas Kessler as trustees of a family trust.**

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

**Take up of entitlements under the 1 for 4 Rights Issue of the Issuer**

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

**4,964 New Ordinary Shares**

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

**N/A**

9) Price per share

**US\$1.26**

10) Date and place of transaction

**7th April 2015, Singapore**

11) Date issuer informed of transaction

**7th April 2015**

12) Additional information

**None**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (4)**

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

**Lincoln K. K. Leong**

4) State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

**The notification relates to the interests of (i) Lincoln K. K. Leong and (ii) his connected person, being Sywest Investment Limited.**

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

**Take up of entitlements under the 1 for 4 Rights Issue of the Issuer**

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

**(i) 3,240 New Ordinary Shares and (ii) 22,710 New Ordinary Shares**

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

**N/A**

9) Price per share

**US\$1.26**

10) Date and place of transaction

**7th April 2015, Singapore**

11) Date issuer informed of transaction

**7th April 2015**

12) Additional information

**None**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (5)**

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

**Kieren Barry**

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

**Take up of entitlements under the 1 for 4 Rights Issue of the Issuer**

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

**15,000 New Ordinary Shares**

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

**N/A**

9) Price per share

**US\$1.26**

10) Date and place of transaction

**7th April 2015, Singapore**

11) Date issuer informed of transaction

**7th April 2015**

12) Additional information

**None**

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (6)**

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

**Jan Goessing**

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

**Take up of entitlements under the 1 for 4 Rights Issue of the Issuer**

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

**62,500 New Ordinary Shares**

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

**N/A**

9) Price per share

**US\$1.26**

10) Date and place of transaction

**7th April 2015, Singapore**

11) Date issuer informed of transaction

**7th April 2015**

12) Additional information

**None****NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (7)**

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

**James Riley**

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

**Take up of entitlements under the 1 for 4 Rights Issue of the Issuer**

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

**3,750 New Ordinary Shares**

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

**N/A**

9) Price per share

**US\$1.26**

10) Date and place of transaction

**7th April 2015, Singapore**

11) Date issuer informed of transaction

**7th April 2015**

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****7th April 2015**

www.mandarinoriental.com

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Director/PDMR Shareholding - RNS