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Mandarin Oriental International Ltd - MDO Director Declaration Released 10:32 01-Sep-2016

RNS Number: 6905I

Mandarin Oriental International Ltd

01 September 2016

MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

We wish to advise that Mr Adam Keswick, Director of the Company, was appointed as a non-executive director and deputy chairman of Jardine Lloyd Thompson Group plc, a publicly quoted company, with effect from 1st September 2016.

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

1st September 2016

www.mandarinoriental.com

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