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Mandarin Oriental International Ltd - MDO Director/PDMR Shareholding
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Mandarin Oriental International Ltd
17 March 2016

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 Rules and Transparency Rules, Mandarin Oriental International Limited (the 'Company' or 'MOIL') announced today that on 15th March 2016 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'):-

<u>Name</u>	<u>Director/PDMR</u>	<u>Number of MOIL Shares Awarded</u>
Stuart Dickie	Director	250,000
Richard Baker	PDMR	143,000
Kieren Barry	PDMR	143,000
Paul Clark	PDMR	143,000
Jan Goessing	PDMR	143,000
Michael Hobson	PDMR	143,000
Christoph Mares	PDMR	143,000
Vincent Marot	PDMR	143,000

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, 15th March 2019. 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

17th March 2016

www.mandarinoriental.com

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