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**Mandarin Oriental International Ltd** - MDO Director Declaration  
Released 13:11 28-Apr-2016

RNS Number : 6942W  
Mandarin Oriental International Ltd  
28 April 2016

### MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

We wish to advise that Mr James Riley, Group Chief Executive of the Company, was appointed as a director of OHTL Public Company Limited, a publicly quoted company, with effect from 28th April 2016.

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

28th April 2016

[www.mandarinoriental.com](http://www.mandarinoriental.com)

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