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Mandarin Oriental International Ltd - MDO Director Declaration
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Mandarin Oriental International Ltd
01 November 2018

MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

We wish to advise that Mr Craig Beattie, Chief Financial Officer of the Company, was appointed as a director of OHTL Public Company Limited, a publicly quoted company, with effect from 1st November 2018.

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Mandarin Oriental International Limited

1st November 2018

www.mandarinoriental.com

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