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Mandarin Oriental International Ltd - MDO Director Declaration
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Mandarin Oriental International Ltd
11 May 2018

MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')

We wish to advise that Mr Julian Hui, Director of the Company, was appointed as a director of Jardine Matheson Holdings Limited, a publicly quoted company, with effect from 10th May 2018.

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

11th May 2018

www.mandarinoriental.com

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Director Declaration - RNS