

The following notification dated 1st February 2016 in respect of Mandarin Oriental International Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“MANDARIN ORIENTAL INTERNATIONAL LIMITED (the ‘Company’)

We wish to advise that Mr Jeremy Glyn Parr, Director of the Company, was appointed as a director of Jardine Matheson Holdings Limited, a publicly quoted company, with effect from 1st February 2016.

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

1st February 2016”