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Directorate Change

## DIRECTORATE CHANGES

[JARDINE MATHESON HOLDINGS LD](#)

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11 December 2024

### JARDINE MATHESON HOLDINGS LIMITED

#### Directorate Changes

Jardine Matheson Holdings Limited (the 'Company') announces the following changes to the Board:

**Percy Weatherall** and **Julian Hui** will step down from the Board of the Company with effect from 12 December 2024.

Following these changes, the composition of the Board will be:

Ben Keswick	Chairman
John Witt	Executive Director
Graham Baker	Executive Director
Adam Keswick	Executive Director
Janine Feng	Independent Non-executive Director
Stuart Gulliver	Independent Non-executive Director
Keyu Jin	Independent Non-executive Director
Michael Wu	Independent Non-executive Director

Chairman Ben Keswick said:

*"I would like to thank Percy and Julian for their many years' service to the Group and wish them every success for the future. Each of them has made a significant contribution to the growth of Jardines over the past decades, and they have all helped shape the successful Group we see today."*

Jonathan Lloyd, Jardine Matheson Limited  
for and on behalf of Jardine Matheson Holdings Limited

11 December 2024

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

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