

To: Business Editor

For immediate release

Jardine Matheson Group Management Changes

6th October 2005 – Jardine Matheson Holdings Limited today announced that Mr Percy Weatherall would be retiring as Managing Director of the Company with effect from the end of March 2006. He will remain a member of the Board. He will be succeeded as Managing Director by Mr Anthony Nightingale.

Mr Weatherall will also be stepping down as managing director of Group companies Jardine Strategic Holdings Limited, Hongkong Land Holdings Limited, Dairy Farm International Holdings Limited and Mandarin Oriental International Limited at the same time. He will be succeeded in each of these positions by Mr Anthony Nightingale. Mr Weatherall will remain on the boards of these companies and will also join the board of Matheson & Co. Limited in the United Kingdom where he will be based.

Mr Nightingale first joined the Group in 1969 and has been a Director of Jardine Matheson Holdings Limited since 1994. He is currently chairman of Jardine Cycle & Carriage Limited, Jardine Motors Group Limited, Jardine Pacific Limited and MCL Land Limited; he is also a commissioner of PT Astra International Tbk.

Commenting on the moves Jardine Matheson Chairman, Mr Henry Keswick, said, "We are grateful for Percy Weatherall's leadership over the past five years. He has overseen a period of strong growth for the Group and steps down as Managing Director at a time when all our businesses are performing well.

"In recent years Anthony Nightingale has been instrumental in building our Southeast Asian interests, and he will bring significant experience to the role," he added.

With a broad portfolio of market-leading businesses, the Jardine Matheson Group is an Asian-based conglomerate with extensive experience in the Region. Its business interests include Jardine Pacific, Jardine Motors Group, Hongkong Land, Dairy Farm, Mandarin Oriental, Jardine Cycle & Carriage and Jardine Lloyd Thompson. These companies are leaders in the fields of engineering and construction, transport services, motor trading, property, retailing, restaurants, hotels and insurance broking.

The biography of Anthony Nightingale is attached.

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This and other Group announcements can be accessed through the Internet at
'www.jardines.com'.

Biography of Anthony Nightingale

Anthony Nightingale is a Director of Jardine Matheson Holdings Limited and the Group's management company, Jardine Matheson Limited with responsibility for Jardine Pacific, Jardine Motors Group, the Group's investments in Jardine Cycle & Carriage and Edaran Otomobil Nasional and certain other strategic investments. He has been Chairman of Jardine Motors Group Limited and Jardine Pacific Limited since 1992 and 1995 respectively. He became a Commissioner of Astra International in 2000 and was appointed Chairman of Jardine Cycle & Carriage and MCL Land in November 2002.



He was Chairman of the Hong Kong General Chamber of Commerce for two years till April 2005. He is a Council Member of the Hong Kong Trade Development Council, a member of the Greater Pearl River Delta Business Council and a member of the Economic and Employment Council. He is a Hong Kong representative to the APEC Business Advisory Council (ABAC).

Mr Nightingale was born in Yorkshire, United Kingdom in 1947 and was educated at Uppingham School and graduated from Peterhouse, Cambridge, with a Bachelor Degree (Honours) in Classics. His interests include climbing, hiking, tennis, skiing, running and languages.

Mr Nightingale is married with two children.

Directorships (selected list)

- * Director, Jardine Matheson Holdings Limited
- Director, Jardine Matheson Limited
- Chairman, Jardine Pacific Limited
- Director, Jardine Matheson (China) Limited
- Chairman, Jardine Motors Group Limited
- * Chairman, Jardine Cycle & Carriage Limited
- * Director, Cycle & Carriage Bintang Berhad
- * Director, Edaran Otomobil Nasional Berhad
- * Chairman, MCL Land Limited
- Commissioner, PT Astra International Tbk

* *Publicly listed companies*

Other Appointments

Council Member, Hong Kong Trade Development Council
Chairman, Hong Kong Tennis Foundation
Hong Kong Representative, APEC Business Advisory Council (ABAC)
Member, Greater Pearl River Delta Business Council
Member, Economic and Employment Council