



**Jardines**

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Group Secretariat

**MANDARIN ORIENTAL INTERNATIONAL LIMITED**  
Securities and Exchange Commission File No.82-2955



3rd March 2004

Securities and Exchange Commission  
Office of International Corporate Finance  
Division of Corporate Finance  
450 Fifth Street, N.W.  
Washington D.C. 20549  
U.S.A.

SUPPL

Dear Sirs

Mandarin Oriental International Limited (the "Company")

We enclose for your information a notification dated 3rd March 2004 in respect of the Company which was lodged with the UK Listing Authority today.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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Company	Mandarin Oriental International Ld
TIDM	MDO
Headline	Directorate Change
Released	09:12 3 Mar 2004
Number	0748W

**MANDARIN ORIENTAL INTERNATIONAL LIMITED (the 'Company')**

Please be informed that Mr Kenneth Lo will be retiring from the Board of the Company at the forthcoming Annual General Meeting on 5th May 2004.

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

3rd March 2004

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

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