

Strictly private & confidential

The Directors
Jardine Lloyd Thompson Group plc
6 Crutched Friars
London
EC3N 2PH

22 March 2010

Ref:
Direct line: 020 7951 7491
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Dear Sirs,

Jardine Lloyd Thompson Group plc (the "Company")

We refer to the circular to be sent to shareholders concerning the Company's notice of annual general meeting and special business to be transacted dated 22 March 2010 (the "Circular").

We hereby consent to the inclusion of our name and references to it in the Circular in the form and context in which they appear.

A copy of the Circular is attached and signed for identification.

Yours faithfully,



Tim Medak
Partner
For and on behalf of Ernst & Young LLP

