



JARDINE LLOYD THOMPSON
Group plc

15th September 2006

BOARD CHANGE

Jardine Lloyd Thompson Group plc (JLT) announces that John Hastings-Bass, Chairman of JLT's international retail broking operations, will be leaving the Group at the end of December 2006. He will step down from the Board with immediate effect, but will remain a member of the Group's Executive Committee.

As Chief Executive, Dominic Burke will assume the responsibility at Board level for the Group's Latin American and Canadian operations. Board responsibility for JLT's Asia Pacific businesses continues with Brian Carpenter, CEO of Asia Pacific, following his appointment to the Board in April this year.

Geoffrey Howe, Chairman of JLT, commented, "We would like to thank John for his significant contribution to the JLT Group over more than 20 years including 9 years as a main board director, he leaves our international businesses in good health."

John Hastings-Bass commented, "Working at JLT during such a period of change has been an immense and exciting challenge. I have decided to look for new opportunities and wish JLT continued success."

Jardine Lloyd Thompson Group plc

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Notes to Editors

Jardine Lloyd Thompson Group plc

The Jardine Lloyd Thompson group of companies is a leading risk management adviser and insurance and reinsurance broker. JLT is also a major provider of employee benefits administration services and related consultancy advice.

JLT is quoted on the London Stock Exchange and is the largest European-headquartered company providing these services and is one of the largest firms of its type in the world. JLT operates out of more than 100 offices in over 30 countries and employs 5,000 staff.

www.jltgroup.com