



JARDINE LLOYD THOMPSON
Group plc

31 October 2006

JARDINE LLOYD THOMPSON GROUP plc
CHANGES TO CORPORATE STRUCTURE AND MANAGEMENT TEAM

Jardine Lloyd Thompson Group plc ("JLT"), today announces a number of changes to the structure and management of its operations in the London market and internationally. The principal changes include:

- JLT Risk Solutions will merge with Agnew Higgins Pickering to form a new combined business, Jardine Lloyd Thompson Limited. The creation of Jardine Lloyd Thompson Limited will further reinforce both JLT's standing as a specialist broker and its commitment to major accounts, using its product expertise and sector knowledge to positively differentiate itself from its competitors. Andrew Agnew will become Chairman of Jardine Lloyd Thompson Limited, Mark Drummond Brady will become Deputy Chairman and Martin Hiller will become Chief Executive.
- Lloyd & Partners, JLT's wholesale broker will specialise in providing access to the London, Bermudian and European insurance markets for independent retail brokers, particularly those located in the USA and JLT's own operations in Latin America, Australasia, Asia and Canada. Lloyd & Partners will become responsible for JLT's insurance broking company in Bermuda.
- The specialist marine and energy reinsurance operations of Agnew Higgins Pickering will transfer to JLT Re, under the existing leadership of Alan Griffin.
- Mark Drummond Brady will take on the newly created role of International Chairman of the JLT Group. In this role, Mark will focus on ensuring that JLT derives maximum benefit from the co-ordination of all its international businesses, leveraging areas of strength throughout the Group.
- Andrew Agnew and John Lloyd will become members of JLT's Group Executive Committee.

Subject to the Financial Services Authority's approval, JLT expect to operate under this new corporate and management structure from 1 January 2007.

Dominic Burke, Chief Executive of the JLT Group said:

"The recent sale of our US retail business has enabled us to reconsider the structure of our London speciality and wholesale businesses. By focussing these London market operations on two companies with distinct and clearly defined specialist strengths, we will be able to retain and build on our very strong position in the London and international markets."



JARDINE LLOYD THOMPSON
Group plc

"I am pleased to welcome both Andrew Agnew and John Lloyd to the Group Executive Committee, I am confident that they will make a significant contribution."

"The appointment of Mark Drummond Brady as International Chairman is reflective of our drive to further reinforce our collaborative culture. This will enable us to more effectively leverage our multinational capabilities and our various market-leading positions throughout the Group."

--ENDS--

Enquiries:

Jardine Lloyd Thompson

Paul Dransfield

+44 20 7528 4935

Head of Corporate Communications

Finsbury

Rupert Younger

+44 20 7251 3801

Amanda Lee

Notes to editors:

The Jardine Lloyd Thompson group of companies ("JLT") is a leading risk management adviser and insurance and reinsurance broker. JLT is also a major provider of employee benefit administration services and related consultancy advice. JLT is the largest European-headquartered company providing these services and is one of the largest firms of its type in the world.

JLT is quoted on the London Stock Exchange.

For further information visit the JLT's website: www.jltgroup.com.