



27th October 2008

Board Changes - Non-Executive Directors

Jardine Lloyd Thompson Group ("JLT") is pleased to announce the appointment of Patrick Snowball as a Non-Executive Director with effect from 1st November 2008. His appointment follows that of John Paynter who joined the Board on 1st October.

Patrick has enjoyed a long and successful career in the insurance industry principally with Aviva where he was a Group Executive Director for eight years prior to his retirement from the Aviva Board in 2007. Over this period he was responsible for property and casualty as well as life and pensions businesses within the UK and internationally.

JLT also announces the retirement from the Board of Bob Scott at the end of 2008, and Chris Keljik who will retire at the AGM in April 2009.

Bob Scott is currently Senior Independent Director and that role will be assumed by Nick MacAndrew with effect from 1st January 2009. Chris Keljik is currently Chairman of the Remuneration Committee and John Paynter will take over as Chairman of that Committee following the AGM in April 2009.

Geoffrey Howe, Chairman, commented:-

"We are delighted to welcome Patrick to the JLT Board. He has been an outstanding figure in the insurance industry for a number of years and his broad experience both in the UK and internationally will be of great value to us."

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Editors Notes:

Jardine Lloyd Thompson Group plc

The Jardine Lloyd Thompson ("JLT") 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 more than 5,000 personnel.

www.jltgroup.com