



**JARDINE CYCLE & CARRIAGE LIMITED**

**Notice Of Change of Director's Interest**

**PART I** [Please complete this Part]

1. **Date of notice to issuer:** 24/08/2004
2. **Name of Director:** Neville Barry Venter

**3. Please tick one or more appropriate box(es):**

a Director's (including a director who is a substantial shareholder) Interest and Change in Interest.  
[Please complete Parts II and IV]

[Please complete Parts III and IV]

**PART II**

1. **Date of change of interest:** 24/08/2004
2. **Name of Registered Holder:** Citibank Nominees Singapore Pte Ltd
3. **Circumstance(s) giving rise to the interest or change in interest:** Exercise of share options/convertibles

**4. Information relating to shares held in the name of the Registered Holder: -**

<b>No. of shares held before the change:</b>	14,000
<b>As a percentage of issued share capital:</b>	0.004
<b>No. of shares which are the subject of this notice:</b>	80,000
<b>As a percentage of issued share capital:</b>	0.024
<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received:</b>	S\$2.927
<b>No. of shares held after the change:</b>	94,000
<b>As a percentage of issued share capital:</b>	0.028

### PART III

1. Date of change of interest:

2. The change in the percentage level: From % to %

3. Circumstance(s) giving rise to the interest or change in interest:

4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.

### PART IV

1. Holdings of Director, including direct and deemed interest: -

	Direct	Deemed
No. of shares held before the change:	14,000	
As a percentage of issued share capital:	0.004	
No. of shares held after the change:	94,000	
As a percentage of issued share capital:	0.028	

**Note:**

No. of options before the change : 240,000  
No. of options after the change : 160,000

Mr Neville Barry Venter has recently transferred 14,000 shares from his Central Depository (Pte) Ltd's account to his account maintained with Citibank Nominees Singapore Pte Ltd.

Submitted by Ho Yeng Tat, Group Company Secretary on 24/08/2004 to the SGX