



JARDINE CYCLE & CARRIAGE LIMITED

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Notice Of Change of Director's Interest
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PART I [Please complete this Part]

1. **Date of notice to issuer:** 27/08/2004
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:** 27/08/2004
2. **Name of Registered Holder:** Citibank Nominees Singapore Pte Ltd
3. **Circumstance(s) giving rise to the interest or change in interest:** Sales in open market at own discretion

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

No. of shares held before the change:	94,000
As a percentage of issued share capital:	0.028
No. of shares which are the subject of this notice:	94,000
As a percentage of issued share capital:	0.028
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	S\$7.10
No. of shares held after the change:	0
As a percentage of issued share capital:	0

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:	94,000	
As a percentage of issued share capital:	0.028	
No. of shares held after the change:	0	
As a percentage of issued share capital:	0	

Note:

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

Submitted by Ho Yeng Tat, Group Company Secretary on 27/08/2004 to the SGX