



**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:** 08/10/2004
2. **Name of Director:** Philip Eng Heng Nee

**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:** 08/10/2004
2. **Name of Registered Holder:** The Central Depository (Pte) Ltd
3. **Circumstance(s) giving rise to the interest or change in interest:** Others  
**Please specify details:** Scrip Dividend

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

- No. of shares held before the change:** 142,370  
**As a percentage of issued share capital:** 0.043
- No. of shares which are the subject of this notice:** 563  
**As a percentage of issued share capital:** 0.0002
- Amount of consideration (excluding brokerage and stamp duties) per share paid or received:** 0
- No. of shares held after the change:** 142,933  
**As a percentage of issued share capital:** 0.043

### 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:	142,370	
As a percentage of issued share capital:	0.043	
No. of shares held after the change:	142,933	
As a percentage of issued share capital:	0.043	

**Note:**

No. of options before the change : 180,000  
No. of options after the change : 180,000

Submitted by Ho Yeng Tat, Group Company Secretary on 08/10/2004 to the SGX