

Notice of a Director's (including a director who is a substantial shareholder) Interest and Change in Interest *

* Asterisks denote mandatory information

Name of Announcer *	JARDINE CYCLE & CARRIAGE LTD
Company Registration No.	196900092R
Announcement submitted on behalf of	JARDINE CYCLE & CARRIAGE LTD
Announcement is submitted with respect to *	JARDINE CYCLE & CARRIAGE LTD
Announcement is submitted by *	Ho Yeng Tat
Designation *	Group Company Secretary
Date & Time of Broadcast	19-May-2005 17:50:29
Announcement No.	00046

>> Announcement Details

The details of the announcement start here ...

>> PART I [Please complete this part]

1. Date of notice to issuer * 18-05-2005

2. Name of Director * Neville Barry Venter

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

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

>> PART II

1. Date of change of Interest 18-05-2005

2. Name of Registered Holder Neville Barry Venter

3. Circumstance(s) giving rise to the interest or change in interest Exercise of Share Options/Convertibles

Please specify details

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

No. of Shares held before the change 0

As a percentage of issued share capital 0 %

No. of Shares which are subject of this notice 80000

As a percentage of issued share capital 0.0240 %

Amount of consideration (excluding brokerage and stamp duties) per share paid or received 3.863

No. of Shares held after the change 80000

As a percentage of issued share capital 0.0240 %

>> PART III

1. Date of change of [Select Option]

2.	The change in the percentage level	From % To %
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
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	0	0
As a percentage of issued share capital	0 %	0 %
No. of shares held after the change	80000	0
As a percentage of issued share capital	0.0240 %	0 %

Footnotes

No. of options before the change: 160,000
 No. of options after the change: 80,000

Attachments:

Total size = 0
 (2048K size limit recommended)