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Miscellaneous

* 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	03-Jul-2007 17:19:11
Announcement No.	00056

>> Announcement Details

The details of the announcement start here ...

Announcement Title * JARDINE CYCLE & CARRIAGE LIMITED SCRIP DIVIDEND SCHEME - ALLOTMENT & ISSUE OF SHARES

Description

Jardine Cycle & Carriage Limited (the "Company") is pleased to announce that 4,058,077 ordinary shares in the Company ("New Shares") have been allotted and issued to the eligible members of the Company ("Members") who have elected to participate ("Participating Members") in the Jardine Cycle & Carriage Limited Scrip Dividend Scheme (the "Scheme") in respect of the final dividend of US\$0.17 per ordinary share less 18% Singapore income tax for the financial year ended 31 December 2006 (the "Final Dividend"). The issue price of S\$13.20 for each New Share, being the average of the last dealt prices of the Company's shares for each of the market days from 10 May 2007 to 14 May 2007, was determined in accordance with Clause 4.9 of the Scheme.

The New Shares were allotted and issued on 3 July 2007 to The Central Depository (Pte) Limited ("CDP") (for credit of the Securities Accounts of Participating Members with CDP) and to Participating Members who are registered in the Company's Register of Members. The Company has applied to the Singapore Exchange Securities Trading Limited for the listing and quotation of the New Shares. The New Shares will rank pari passu in all respects with the existing ordinary shares of the Company.

Members who did not elect to participate in the Scheme or who cancelled their permanent election to participate in the Scheme, were paid the Final Dividend in cash on or about 3 July 2007.

Attachments:

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