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Announcement of Resignation of Independent Director *	
* 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 *	Gourp Company Secretary
Date & Time of Broadcast	29-Apr-2008 17:55:58
Announcement No.	00123

>> Announcement Details
The details of the announcement start here ...

Name *	ALAN YEO CHEE YEOW
Age *	77
Effective Date of Resignation *	29-04-2008
<b>Detailed Reason(s) for resignation *</b>	Mr. Yeo has been associated with the Group for more than 30 years, having been a member of the Board since 1977. He felt that it was timely for him to step down and had expressed his desire not to seek re-appointment under Section 153(6) of the Companies Act.
Date of Appointment to current position *	01-10-1977
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Non-Executive and Independent Director; Chairman of Remuneration Committee; Member of Audit Committee; Member of Nominating Committee
Role and responsibilities *	As above
Does the AC have a minimum of 3 members (taking into account this resignation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking into account this resignation) *	3
Number of Resignations of persons specified in Rule 704(7) of the Listing Manual over the past 12 months *	2

>> Other Directorships	
Past (for the last five years) *	MCL Land Limited Seavi Advent Venture Management Pte Ltd South East Asia Venture Investment Management Ltd Seavi Thailand Venture Management Ltd

Present *	New Lakeside Holdings Limited Prudential Assurance Co Singapore Pte Ltd CCL Properties (Holdings) Pte Ltd (in members' voluntary liquidation) CCL Properties (Hillview) Pte Ltd (in members' voluntary liquidation)
Shareholding * in the listed issuer and its subsidiaries *	Nil
Family relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
Footnotes	

**Attachments:**

Total size = 0  
(2048K size limit recommended)

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