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<b>Miscellaneous</b>	
* 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-2008 17:24:14
Announcement No.	00062

**>> 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 6,351,154 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 one-tier tax exempt dividend of US\$0.32 per ordinary share for the financial year ended 31 December 2007 (the "Final Dividend"). Accordingly, the issued capital of the Company now comprises 355,662,660 shares. The issue price of S\$17.0785 for each New Share, being the average of the volume weighted average prices of the Company's shares for each of the market days from 13 May 2008 to 15 May 2008, was determined in accordance with Clause 4.9 of the Scheme.

The New Shares were allotted and issued on 3 July 2008 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 2008.

Attachments

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