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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	19-Aug-2008 17:17:51
Announcement No.	00052

>> Announcement Details

The details of the announcement start here ...

Announcement Title * EXCHANGE RATE FOR CALCULATING S\$ AMOUNT OF INTERIM DIVIDEND

Description

On 1 August 2008, the Directors of Jardine Cycle & Carriage Limited (the "Company") announced an interim one-tier tax exempt dividend of US\$0.14 per share for the financial year ending 31 December 2008 (the "Interim Dividend") and the books closure date for the Interim Dividend.

The Company wish to inform that, for calculating the S\$ amount of the Interim Dividend declared, an exchange rate of US\$1.00 to S\$1.4134 prevailing on 18 August 2008 was used.

Shareholders will have the option to receive the Interim Dividend in Singapore Dollars (S\$) instead of in US\$. Notices of S\$ currency election with respect to the Interim Dividend will be despatched to shareholders on 26 August 2008.

Permanent election for cash dividends to be paid in S\$ will not be available.

The Interim Dividend will be paid on or about 25 September 2008.

Attachments

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