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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	25-May-2009 17:19:34
Announcement No.	00075

>> Announcement Details

The details of the announcement start here ...

Announcement Title * S\$ CURRENCY ELECTION NOTICES FOR FINAL DIVIDEND

Description

On 29 April 2009, Jardine Cycle & Carriage Limited (the "Company") announced the payment of a final one-tier tax exempt dividend of US\$0.36 per share for the financial year ended 31 December 2008 (the "Final Dividend") and the books closure date for the Final Dividend.

On 18 May 2009, the Company announced that for calculating the S\$ amount of the Final Dividend declared, an exchange rate of US\$1.00 to S\$1.4676 prevailing on 15 May 2009 was used.

The Company wishes to announce that S\$ Currency Election Notices have been sent today to all persons registered as holders of shares in the Register of Members of the Company or the Depository Register, as the case may be, as at 5:00 p.m. on 15 May 2009 (being the record date of the Final Dividend).

Shareholders wishing to receive the Final Dividend in S\$ cash must return the S\$ Currency Election Notices, duly completed and signed, to M & C Services Private Limited ("Share Registrar"), or The Central Depository (Pte) Limited ("CDP"), as the case may be, at their respective addresses set out below, by 5:00 p.m. on 9 June 2009. In the absence of an election, shareholders will receive the Final Dividend in US\$.

S\$ Currency Election Notices received by the Share Registrar or CDP after 5:00 p.m. on 9 June 2009 will not be effective.

Shareholders who wish to receive the Final Dividend in US\$ need not take any action.

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

The Final Dividend will be paid on or about 24 June 2009.

Shareholders who have not received their S\$ Currency Election Notice by 31 May 2009 should notify the Share Registrar or CDP, as the case may be, at the following addresses:

M & C Services Private Limited
138 Robinson Road
#17-00 The Corporate Office
Singapore 068906

The Central Depository (Pte) Limited
4 Shenton Way #02-01
SGX Centre 2
Singapore 068807

Attachments

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