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**Notice of Book Closure Date for Dividend \***  
 \* 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	07-Aug-2009 17:10:36
Announcement No.	00048

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

Corporate Action details (e.g. Rights ratio, dividend ratio, tax rate, etc) *	Interim one-tier tax-exempt dividend of US\$0.11 per share for the financial year ending 31 December 2009
Record Date *	25-08-2009
Record Time *	17:00
Date Paid/Payable (if applicable)	05-10-2009

Footnotes	<p>NOTICE IS HEREBY GIVEN that for the purpose of determining shareholders' entitlement to the interim one-tier tax-exempt dividend of US\$0.11 per share for the financial year ending 31 December 2009 (the "Interim Dividend"), the Transfer Books and Register of Members will be closed from 5:00 pm on 25 August 2009 (the "Books Closure Date") up to, and including, 26 August 2009.</p> <p>Duly completed transfers of shares of the Company in physical scrip received by the Company's Share Registrar, M &amp; C Services Private Limited at 138 Robinson Road #17-00, The Corporate Office, Singapore 068906 up to 5:00 p.m. on the Books Closure Date will be registered before entitlements to the Interim Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Books Closure Date will be entitled to the Interim Dividend.</p>
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**Attachments**

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