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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	02-Sep-2009 17:08:20
Announcement No.	00032

>> Announcement Details

The details of the announcement start here ...

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

Description

On 7 August 2009, Jardine Cycle & Carriage Limited (the "Company") announced the payment of an interim one-tier tax exempt dividend of US\$0.11 per share for the financial year ending 31 December 2009 (the "Interim Dividend") and the books closure date for the Interim Dividend.

On 26 August 2009, the Company announced that for calculating the S\$ amount of the Interim Dividend declared, an exchange rate of US\$1.00 to S\$1.4417 prevailing on 25 August 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 25 August 2009 (being the record date of the Interim Dividend).

Shareholders wishing to receive the Interim 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 17 September 2009. In the absence of an election, shareholders will receive the Interim Dividend in US\$.

S\$ Currency Election Notices received by the Share Registrar or CDP after 5:00 p.m. on 17 September 2009 will not be effective.

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

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

The Interim Dividend will be paid on or about 5 October 2009.

Shareholders who have not received their S\$ Currency Election Notice by 8 September 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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