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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	29-Jul-2011 18:00:33
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Announcement Title * Jardine Cycle & Carriage Announces Appointment of New Director and Audit Committee Member

Description

Jardine Cycle & Carriage wishes to announce that Mrs Lim Hwee Hua has been appointed as a non-executive, independent director of the Company with effect from 29th July 2011. Mrs Lim is also appointed to the Audit Committee with effect from the same date.

She is a well-known figure in Singapore and the business community, having held key positions in government and large institutions.

Mrs Lim was first elected to Parliament in December 1996 and served till May 2011. She last served as Minister in the Prime Minister's Office, Singapore, and concurrently as Second Minister for Finance and Transport from April 2009 to May 2011.

Prior to joining the Cabinet, she enjoyed a varied career in financial services, including stints at Temasek Holdings as Managing Director (2000 – 2004) and Jardine Fleming (1992 - 2000).

She first obtained her Master/Bachelor of Arts (Honours) in Mathematics/Engineering from the University of Cambridge in 1981 on a Singapore government's overseas merit scholarship.

Further details of Mrs Lim may be found in the SGXNet Template on "Appointment of Independent Director".

Mr Anthony Nightingale, Chairman of Jardine Cycle of Carriage, said, "On behalf of the Board, I would like to welcome Hwee Hua as a non-executive, independent member. With her excellent credentials, I am confident that she will contribute invaluable to the Company as well as broaden the expertise, diversity and independence of the Board."

Jardine Cycle & Carriage is a leading Singapore-listed company and a member of the Jardine Matheson group. It has an interest of just over 50% in Astra, a major listed Indonesian conglomerate, and other motor interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs some 156,000 people across Indonesia, Malaysia, Singapore and Vietnam.

Astra is the largest independent automotive group in Southeast Asia, with additional interests in financial services, agribusiness, heavy equipment and mining, information technology and infrastructure. JC&C has directly-held subsidiaries operating in Singapore and Malaysia under the Cycle & Carriage banner, and associates, Tunas Ridean in Indonesia and Truong Hai Auto Corporation in Vietnam. The JC&C Group represents some of the world's leading motoring marques including Mercedes-Benz, Honda and Toyota.

Attachments

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