

 Print this page

Announcement of Cessation as <u>Group Managing Director</u> *	
* 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-Sep-2011 18:24:47
Announcement No.	00128



>> Announcement Details

The details of the announcement start here ...

Name of person *	Mr Benjamin Keswick
Age *	39
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-03-2012
Detailed Reason(s) for cessation *	To take up another senior position within the Jardine Matheson Group
Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting? *	No
If yes, please elaborate *	NA
Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Any other relevant information to be provided to shareholders of the listed issuer? *	No
If yes, please elaborate *	NA
Date of Appointment to current position *	01-04-2007
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Group Managing Director
Role and responsibilities *	Role of Group Managing Director of the Group
Does the AC have a minimum of 3 members (taking into account this	Yes

cessation)? *	
Number of Independent Directors currently resident in Singapore (taking into account this cessation) *	3
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	Nil
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	NA
>> Other Directorships	
Past (for the last 5 years) *	Please see attachment
Present *	Cycle & Carriage Bintang Berhad Jardine Matheson Holdings Limited Jardine Matheson Limited MCL Land Limited Mindset Care Limited PT Astra International Tbk PT Jakarta Land PT United Tractors Tbk OHTL Public Company Limited
Footnotes	Nil

Attachments

 5YrPastDirsList.pdf
 JCCLRelease.pdf
 Total size = **66K**
 (2048K size limit recommended)

Close Window

Mr. Benjamin Keswick
- List of Past Directorships

1. Ampang Hotel Sdn Bhd
2. Ampang Investments Pte Ltd
3. Autofleet Pacific Pte Ltd (alternate Director)
4. Bacardi Jardine Distribution (Bermuda) Limited
5. Edaran Otomobil Nasional Berhad
6. Fleet Trans International Co. Limited
7. Freight-Trans International Co., Limited
8. Gammon Asia Limited
9. Gammon Capital Management Limited
10. Gammon China Limited
11. HACTL Investments Limited
12. Hong Kong Air Cargo Industry Services Limited
13. Hong Kong Air Cargo Terminals Limited
14. Jardine Halifax Holdings B.V.
15. Jardine Matheson (Bermuda) Ltd.
16. Jardine Matheson & Co. (Macau) Limited
17. Jardine Matheson Europe B.V.
18. Jardine OneSolution Holdings (C.I.) Limited
19. Jardine OneSolution Holdings Limited
20. Jardine OneSolution Limited
21. Jardine Pacific Group Limited
22. Jardine Pacific Limited
23. Jardine Pacific Restaurants Group Limited
24. Jardine Properties Investments Limited
25. Jardine Restaurants South Australia S.A.
26. Jardine Restaurants Victoria (Siz.) S.A.
27. Jardine Restaurants Victoria S.A.
28. Jardine Schindler Holdings Limited
29. Jardine Septimus B.V.
30. Jardine Shipping Limited
31. Jardine Strategic Finance Limited
32. Jardine, Matheson & Co., Limited
33. JTH Davies Holdings, Inc. (formerly Jardine Davies Inc.)
34. K.K. Halifax Asset Management
35. K.K. Halifax Associates
36. KK Halifax Management Limited (formerly Trinity Supreme Investments Limited)
37. Mindset Limited
38. Pandora Asset Holdings Limited
39. Pandora Asset One Limited
40. Pandora Asset Two Limited
41. Pizza Hut Hong Kong Management Limited
42. PT Astratel Nusantara
43. RoomPlus (Self Storage) Limited
44. Schindler Elevator Company Limited
45. Strawberry Hill Development Limited
46. The Jardine Engineering Corporation, Limited
47. TYS Limited
48. UMF (Singapore) Limited
49. United Arab Shipping Agency Company (Asia) Pte. Ltd.



Jardine Cycle & Carriage Limited
(Company No.196900092R)
239 Alexandra Road
Singapore 159930
Tel (65) 6473 3122 Fax (65) 6475 7088
corporate.affairs@jclgroup.com

**Attachment to SGX Announcement
dated 29th September 2011**

**JARDINE CYCLE & CARRIAGE LIMITED
ANNOUNCES CESSATION OF GROUP MANAGING DIRECTOR**

Jardine Cycle & Carriage (the "Company") wishes to announce that Mr. Ben Keswick will be stepping down as Group Managing Director of the Company at the end of March 2012 to take up another senior position within the Jardine Matheson Group.

He will have been Group Managing Director for 5 years, after having been first appointed on 1st April 2007.

His successor in the Company will be announced at a later date.

- end -

For further information, please contact:
Jardine Cycle & Carriage Limited
Ho Yeng Tat Tel: +65 64708108

Corporate Profile

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 premier listed Indonesian conglomerate, as well as 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.