

 Print this page

Announcement of Appointment of CHAIRMAN AND MEMBER OF THE NOMINATING COMMITTEE AND REMUNERATION COMMITTEE *

* 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	01-Nov-2011 17:18:11
Announcement No.	00075

>> Announcement Details

The details of the announcement start here ...

Date of Appointment *	01-04-2012
Name of person *	Benjamin William Keswick
Age *	39
Country of principal residence *	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) *	Further to the announcement that Anthony Nightingale will be retiring from his position of Chairman of the Board and member of the Nominating Committee and Remuneration Committee with effect from 31st March 2012, the Board has approved the appointment of Benjamin Keswick's as his successor. Ben is currently the Company's Group Managing Director ("GMD") and he was first appointed on 1st April 2007. As previously announced, Ben will cease to be GMD with effect from 31st March 2012.
Whether appointment is executive, and if so, the area of responsibility *	Non-Executive. Responsible for leading the Board of Directors
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Chairman. Also a Member of the Nominating Committee and Remuneration Committee
Working experience and occupation(s) during the past 10 years *	<p>2007 to Present - Group Managing Director of Jardine Cycle & Carriage</p> <p>2005 to 2007 - Chief Executive Officer of Jardine Pacific</p> <p>2003 to Present - Director of Jardine Matheson Limited</p> <p>2003 to 2005 - Finance Director of Jardine Pacific</p> <p>2001 to 2003 - Asset Manager of Hongkong Land</p>

Shareholding * 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

Nil

subsidiaries *	
Conflict of interest (including any competing business) *	Nil
>> Other Directorships#	
# These fields are not applicable for announcements of appointments pursuant to Rule 704(9) or Catalist Rule 704(8).	
Past (for the last 5 years)	Please see attachment
Present	<ul style="list-style-type: none"> - Cycle & Carriage Bintang Berhad * - Jardine Cycle & Carriage Limited * (formerly Cycle & Carriage Limited) - 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 * <p>* public listed company</p>

>> Information required pursuant to Listing Rule 704(7)(h)
Disclose the following matters concerning an appointment of director, chief executive officer, general manager or other officer of equivalent rank. If the answer to any questions is "yes", full details must be given.

(a) * Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	<ul style="list-style-type: none"> ● No
(b) * Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	<ul style="list-style-type: none"> ● No
(c) * Whether there is any unsatisfied judgment against him?	<ul style="list-style-type: none"> ● No
(d) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	<ul style="list-style-type: none"> ● No
(e) * Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	<ul style="list-style-type: none"> ● No
(f) * Whether at any time during the last 10 years, judgment	<ul style="list-style-type: none"> ● No

has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

(g) * Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

 No

(h) * Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

 No

(i) * Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

 No

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i)* any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

 No

(ii)* any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

 No

(iii)* any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

 No

(iv)* any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,

 No

in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

(k) * Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

 No

>> Information required pursuant to Listing Rule 704(7)(i)

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of a listed company?

 Yes

If yes, please provide details of prior experience.

Please see attachment

Footnotes

Attachments

 5YrPastDirslstcoExpList.pdf
Total size = **114K**
(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.

* *public listed company*

Mr. Benjamin Keswick

- Details of Prior Experience as a Director of a Listed Company

April 2007 to Present

- Director of Cycle & Carriage Bintang Berhad (appointed Chairman in April 2008)
- Group Managing Director of Jardine Cycle & Carriage Limited
- Director of Jardine Matheson Holdings Limited

May 2007 to Present

- Commissioner of PT Astra International Tbk
- Vice President Commissioner of PT United Tractors Tbk

April 2003 to Present

- Director of OHTL Public Company Limited

April 2007 to February 2011

- Director of MCL Land Limited - delisted effective 14 February 2011