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Announcement of Cessation as 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 17:13:32
Announcement No.	00065


>> Announcement Details

The details of the announcement start here ...

Name of person *	Mr Anthony J. L. Nightingale
Age *	63
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-03-2012
Detailed Reason(s) for cessation *	Retires as Chairman, remains a non-executive director
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 *	27-11-2002
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chairman
Role and responsibilities *	Role of Chairman of the Board of Directors
Does the AC have a minimum of 3	Yes

members (taking into account this 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 *	1
<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) *	<ul style="list-style-type: none"> • Gammon Asia Limited • Hong Kong Arts Centre • Jardine Rothschild Asia Capital Limited • Jardine Schindler Manufacturing (BVI) Ltd • Schindler Manufacturing (Malaysia) Sdn. Bhd.
Present *	Please see attachment
Footnotes	

Attachments

 CurrentDirList.pdf
 Total size = **8K**
 (2048K size limit recommended)

Close Window

Mr Anthony J. L. Nightingale
- List of Current Directorships

1. Connaught Investors (BVI) Limited
2. Connaught Investors Limited
3. Connaught Luxembourg S.a.r.l.
(formerly Connaught Luxembourg S.A.)
4. Dairy Farm International Holdings Limited *
5. Dairy Farm Management Services Limited
6. Gammon China Limited
7. Hongkong Land China Holdings Limited
8. Hongkong Land Holdings Limited *
9. Hongkong Land Limited
10. J S Holdings Luxembourg S.à.r.l.
11. Jardine Cycle & Carriage Limited *
(formerly Cycle & Carriage Limited)
12. Jardine, Matheson & Co., Limited
13. Jardine Matheson Limited
14. Jardine Matheson (China) Limited
15. Jardine Matheson Holdings Limited *
16. Jardine Motors Group Holdings Limited
(formerly Jardine International Motor Holdings Limited)
17. Jardine Motors Group Limited
(formerly Jardine International Motors Management Limited)
18. Jardine Pacific Holdings Limited
19. Jardine Pacific Limited
(formerly Jardine Pacific Management Ltd)
20. Jardine Schindler Holdings Limited
21. Jardine Securities (BVI) Limited
22. Jardine Securities Limited
23. Jardine Strategic Holdings Limited *
24. Jardine Strategic Investment Holdings GmbH
25. Jardine Strategic Investments Pte. Limited
(formerly Jardine Strategic Malaysian Investments Pte Limited)
26. Jardine Strategic Singapore Pte Ltd
27. JMH Finance Holdings Limited
28. JMH Investments Limited
29. JMH Management Holdings Limited
30. JMH Treasury Limited
31. JSH Treasury Limited
32. Kosbest Ltd
33. Mandarin Oriental International Limited *
34. Mandarin Oriental Hotel Group Limited
35. Mandarin Oriental Hotel Group International Limited
36. Maxim's Caterers Limited
37. Mereworth Investments Limited
38. Mindset Limited
39. PT Astra International Tbk *
40. The Friends of Uppingham School Limited
41. The Hongkong Land Co., Ltd.

* *public listed company*