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Miscellaneous	
* Asterisks denote mandatory information	
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Announcement is submitted by *	Ho Yeng Tat
Designation *	Group Company Secretary
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>> Announcement Details
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Announcement Title *	Jardine Cycle & Carriage Announces Board and Management Changes
Description	Please see attached.
Attachments	 JCCLRelease.pdf Total size = 56K (2048K size limit recommended)

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Attachment to SGX Announcement dated 1st November 2011

JARDINE CYCLE & CARRIAGE LIMITED ANNOUNCES BOARD AND MANAGEMENT CHANGES

The Board of Jardine Cycle & Carriage (JC&C or the "Company") is pleased to announce the following board and management changes:

1. Retirement of Anthony Nightingale as Chairman

Anthony Nightingale will be retiring as Chairman of the Board on 31st March 2012. He will step down as a member of the Nominating Committee and Remuneration Committee at the same time. He will remain a non-executive Director of JC&C.

On behalf of the Board, Group Managing Director Ben Keswick said, "Anthony has made tremendous contribution to the success and growth of JC&C in his long association with the Group since his appointment to the Board in 1993 and as Chairman in 2002. We thank Anthony for his distinguished service to the Group".

Further details on Anthony Nightingale's retirement may be found in the SGXNet Template on "Cessation of Chairman and Member of the Nominating Committee and Remuneration Committee".

2. Appointment of Ben Keswick as New Chairman

Ben Keswick has been appointed as the new Chairman of the Company and member of the Nominating Committee and Remuneration Committee with effect from 1st April 2012 to succeed Anthony Nightingale. As previously announced, Ben Keswick will cease to act as the Company's Group Managing Director on 31st March 2012 to take up a senior position within the Jardine Matheson Group. He would have served in the position for five years.

Further details on Ben Keswick's appointment as Chairman may be found in the SGXNet Template on "Appointment of Chairman and Member of the Nominating Committee and Remuneration Committee".

3. Appointment of Alex Newbigging as New Director and Group Managing Director

David Alexander Newbigging ("Alex Newbigging") has been appointed as Director of the Company with effect from 1st April 2012. He is also appointed as Group Managing Director of the Company with effect from the same date to succeed Ben Keswick.

Alex Newbigging is currently the Chief Executive of Jardine Engineering Corporation, a wholly owned subsidiary within the Jardine Matheson Group that is active in the fields of electrical and mechanical engineering in Asia. He is also a director of various private companies in Hong Kong, Macau, Thailand and the British Virgin Islands. He has been employed by the Jardine Matheson Group since 1995 in a variety of roles, spanning the fields of business process outsourcing, aviation services and retailing. During his career with the Group, Alex has been based in the Philippines, Australia, Malaysia and Hong Kong and has been involved in business activities in a number of other countries in the Asia-Pacific region.

He holds an MA (Hons.) from the University of Edinburgh and is an alumnus of the Harvard Business School General Management Program.

Further details on Alex Newbigging's appointment may be found in the SGXNet Template on "Appointment of Director and Group Managing Director".

Anthony Nightingale, Chairman of Jardine Cycle of Carriage, said, "Ben has been instrumental in expanding profitably the Group's Southeast Asian interests during his tenure. On behalf of the Board, I would like to thank him for his valuable contribution as Group Managing Director and wish him well in his new role. I would also like to extend a warm welcome to Alex."

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For further information, please contact:

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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.