

 Print this page

<b>Miscellaneous</b>	
* 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
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**>> Announcement Details**  
 The details of the announcement start [here](#) ...

Announcement Title \*

Description

Jardine Cycle & Carriage ("JC&C") wishes to announce that Mr Michael Kok has been appointed as a non-executive director of the Company with effect from 1st April 2013.

Mr Michael Kok was the Group Chief Executive of Dairy Farm International Holdings ("Dairy Farm") from 2007 until he retired from executive office in December 2012. He remains a non-executive director of Dairy Farm after his retirement. He joined Dairy Farm in 1987 and has extensive experience in the retail industry in Asia. As a director of Dairy Farm Management Services since 1997, he had prime responsibility for the Group's retail businesses in South and East Asia.

Further details of Mr Kok may be found in the SGXNet Template on "Appointment of Director".

Mr Ben Keswick, Chairman of JC&C, said, "On behalf of the Board, I would like to welcome Michael as a non-executive member. He has had a successful track record in managing diverse business formats across the region and he would be able to contribute to the Board and JC&C."

JC&C 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 201,000 people across Indonesia, Malaysia, Singapore and Vietnam.

Astra is the largest independent automotive group in Southeast Asia, with additional interests in financial services, heavy equipment and mining, agribusiness, infrastructure and logistics, and information technology. 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**