

 Print this page

Miscellaneous	
* 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	20-Feb-2013 18:03:15
Announcement No.	00074

>> Announcement Details

The details of the announcement start here ...

Announcement Title * Appointment of Lead Independent Director

Description

Jardine Cycle & Carriage (the "Company") is pleased to announce the appointment of Mr Hassan Abas as the Lead Independent Director of the Company with effect from 20th February 2013.

Mr Hassan Abas is an Independent Non-Executive Director of the Company and is also the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.

Jardine Cycle & Carriage ("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

Total size = 0
(2048K size limit recommended)