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Notice of Book Closure Date for Dividend *	
* 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	02-Aug-2013 17:24:34
Announcement No.	00069

>> Announcement Details					
The details of the announcement start here ...					
Dividend Value	Payment Type	Dividend Type	Financial Year End	Dividend Number	Tax Exemption Clause
USD 0.18 Per 1 Ordinary share	Tax Exempted (1-tier)	Interim	31/12/2013	88	By virtue of Section 13(1)(za) of the Singapore Income Tax Act, this dividend is exempt from tax under the one-tier corporate tax system

Record Date *	29-08-2013
Record Time *	17:00
Date Paid/Payable (if applicable)	08-10-2013

Footnotes	<p>NOTICE IS HEREBY GIVEN that for the purpose of determining shareholders' entitlement to the interim one-tier tax-exempt dividend of US\$0.18 per share for the financial year ending 31st December 2013 (the "Interim Dividend"), the Transfer Books and Register of Members will be closed from 5:00 pm on Thursday, 29th August 2013 (the "Books Closure Date") up to, and including Friday, 30th August 2013.</p> <p>Duly completed transfers of shares of the Company in physical scrip received by the Company's Share Registrar, M &amp; C Services Private Limited at 112 Robinson Road #05-01, Singapore 068902 up to 5:00 p.m. on the Books Closure Date will be registered before entitlements to the Interim Dividend are determined. Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at the Books Closure Date will be entitled to the Interim Dividend.</p>
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## Attachments

Total size = 0  
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