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Announcement of Cessation as <u>Chief Executive Officer, Group Motor Operations</u> *	
* 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	08-Nov-2013 17:14:39
Announcement No.	00050

>> Announcement Details	
The details of the announcement start here ...	
Name of person *	Cheah Kim Teck
Age *	62
Is Effective Date of Cessation known? *	Yes
If yes, please provide the date *	31-12-2013
Detailed Reason(s) for cessation *	Mr Cheah Kim Teck, who reached retirement age in September, is retiring as Chief Executive Officer, Group Motor Operations. He 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 *	01-07-2004
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) *	Chief Executive Officer, Group Motor Operations
Role and responsibilities *	Oversees the Group's motor operations, excluding those held by PT Astra International Tbk
Does the AC have a minimum of 3 members (taking into account this cessation)? *	Yes
Number of Independent Directors currently resident in Singapore (taking	3

into account this cessation) *	
Number of cessations of appointments specified in Listing Rule 704(7) or Catalist Rule 704(6) over the past 12 months *	0
<u>Shareholding</u> * in the listed issuer and its subsidiaries *	<ul style="list-style-type: none"> • 20,189 shares in Jardine Cycle & Carriage Limited • 480,000 shares in PT Astra International Tbk
Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries *	Nil
>> Other Directorships	
Past (for the last 5 years) *	<ul style="list-style-type: none"> • P.K. Auto Co., Ltd. (formerly Cycle & Carriage Mitsu (Thailand) Co., Ltd.) • Trek 2000 Int'l Ltd * • Cycle & Carriage Automotive Pte Ltd • Cycle & Carriage France Pte. Limited • Cycle & Carriage Industries Pte. Limited (formerly Cycle & Carriage Industries (1986) Pte Ltd) • Cycle & Carriage Kia Pte Ltd • Ipoh Motors Sdn Bhd • Lowe Motors Sdn Bhd • Lowe Properties Sdn Bhd • Selecsama Sdn. Bhd. (formerly Cycle & Carriage Automobiles Sdn Bhd) • Srisari Sdn Bhd • Cycle & Carriage (Malaysia) Sdn Bhd • Republic Auto Pte Ltd <p>* public listed company</p>
Present *	Please see attachment
Footnotes	Nil

Attachments

 CurrentDirsListCKT.pdf
 Total size = **11K**
 (2048K size limit recommended)

Close Window

Mr Cheah Kim Teck

- List of Current Directorships

1. CCL Indo-China Investments Pte Ltd
2. Cycle & Carriage Automobile Myanmar Company Limited
3. Cycle & Carriage Bintang Bhd *
4. Cycle & Carriage Pte. Limited
(formerly Finnerbest Pte Ltd)
5. Daimler Fleet Management Singapore Pte. Ltd
(formerly Autofleet Pacific Pte Ltd)
6. Diplomat Parts Pte. Limited
(formerly Cycle & Carriage Auto Services Pte. Ltd.)
7. Jardine Cycle & Carriage Limited *
(formerly Cycle & Carriage Limited)
8. Mapletree Logistics Trust Management Ltd
9. Mercedes-Benz Financial Services Singapore Ltd.
(formerly UMF (Singapore) Limited)
10. Mercedes-Benz Malaysia Sdn. Bhd.
(formerly DaimlerChrysler Malaysia Sdn. Bhd.)
11. Opera Investments Pte Ltd
12. Platinum Victory Pte. Ltd.
(formerly Gia Dinh Pte. Ltd.)
13. PT Tunas Ridean Tbk *
14. Singapore Pools (Private) Limited.
15. Truong Hai Auto Corporation
16. V.P.K. Auto Co., Ltd.
(formerly Cycle & Carriage (Thailand) Limited)

* *public listed company*