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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	27-Feb-2014 18:10:20
Announcement No.	00161

>> Announcement Details
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Announcement Title * Stepping Down of Non-Executive Independent Director

Description

Jardine Cycle & Carriage (the "Company") wishes to announce that Lim Ho Kee has stepped down as a Non-Executive Independent Director of the Company with effect from 28th February 2014 after more than 16 years on the Board. He will concurrently step down as a member of the Nominating Committee and Audit Committee.

Further details on Lim Ho Kee's cessation may be found in the SGXNet Template announcement on "Cessation as Independent Director who is a member of the Nominating Committee and Audit Committee".

Ben Keswick, Chairman of the Board said, "On behalf of the Board, I would like to record our appreciation and to thank Ho Kee for his valuable contribution to the Group."

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 premier listed Indonesian conglomerate, as well as other motor interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs around 214,000 people across Indonesia, Malaysia, Singapore, Vietnam and Myanmar.

Astra is the largest independent automotive group in Southeast Asia, with further interests in financial services, heavy equipment and mining, agribusiness, infrastructure and logistics, and information technology. JC&C has motor businesses operating in Singapore, Malaysia and Myanmar under the Cycle & Carriage banner, as well as other motor interests through 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, Toyota, Honda and Kia.

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