

## Change - Announcement of Cessation::Cessation of Non-Independent Executive Director

## Issuer &amp; Securities

<b>Issuer/ Manager</b>	JARDINE CYCLE & CARRIAGE LIMITED
<b>Securities</b>	JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	30-Apr-2014 17:50:24
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation of Non-Independent Executive Director
<b>Announcement Reference</b>	SG140430OTHR9SB0
<b>Submitted By (Co./ Ind. Name)</b>	Ho Yeng Tat
<b>Designation</b>	Group Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Cessation of Non-Independent Executive Director

## Additional Details

<b>Name Of Person</b>	Cheah Kim Teck
<b>Age</b>	62
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	30/04/2014
<b>Detailed Reason (s) for cessation</b>	Mr Cheah retired as Director at the Annual General Meeting of the Company today pursuant to Article 94 of the Articles of Association following his decision not to seek re-election on his retirement by rotation.
<b>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?</b>	No
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?</b>	No
<b>Any other relevant information to be provided to shareholders of the listed issuer?</b>	No
<b>Date of Appointment to current position</b>	01/03/2005
<b>Does the AC have a minimum of 3 members (taking into account this cessation)?</b>	Yes
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	2
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Independent Executive Director
<b>Role and responsibilities</b>	Executive
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil

<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	Yes
<b>Shareholding Details</b>	20,189 shares in Jardine Cycle & Carriage Limited; 480,000 shares in PT Astra International Tbk
<b>Past (for the last 5 years)</b>	Please see attachment
<b>Present</b>	Please see attachment
<b>Attachments</b>	<p><a href="#">Attachment-Directorships.pdf</a></p> <p>Total size =21K</p>

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**List of Directorships**  
**Cheah Kim Teck**

Past (for the last 5 years)

- 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
- Cycle & Carriage Bintang Bhd\*
- CCL Indo-China Investments Pte Ltd
- Cycle & Carriage Pte. Limited
- Platinum Victory Pte Ltd (formerly Gia Dinh Pte. Ltd)
- Opera Investments Pte Ltd
- Daimler Fleet Management Singapore Pte. Ltd (formerly Autofleet Pacific Pte Ltd)
- Mercedes-Benz Financial Services Singapore Ltd. (formerly UMF (Singapore) Limited)
- Mercedes Benz Malaysia Sdn Bhd (formerly Daimler Chrysler Malaysia Sdn. Bhd.)
- PT Tunas Ridean Tbk\*
- Jardine Cycle & Carriage Limited\* (formerly Cycle & Carriage Limited)

Present

- Cycle & Carriage Automobile Myanmar Company Limited
- Diplomat Parts Pte. Limited (formerly Cycle & Carriage Auto Services Pte. Ltd.)
- E-Bridge Pre-School Pte Ltd
- Mapletree Logistics Trust Management Ltd
- Singapore Pools (Private) Limited
- Truong Hai Auto Corporation
- V.P.K. Auto Co., Ltd. (formerly Cycle & Carriage (Thailand) Limited)

\* public listed company