

General Announcement::S\$ Currency Election Notices for Interim Dividend

Issuer & Securities

Issuer/ Manager	JARDINE CYCLE & CARRIAGE LIMITED
Securities	JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
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Submitted By (Co./ Ind. Name)	Ho Yeng Tat
Designation	Group Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please see attachment
Attachments	<p>Attachment-Despatch.pdf</p> <p>Total size =83K</p>

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Attachment to SGX Announcement dated 8th September 2014

S\$ CURRENCY ELECTION NOTICES FOR INTERIM DIVIDEND

On 1st August 2014, Jardine Cycle & Carriage Limited (the "Company") announced an interim one-tier tax exempt dividend of US\$0.18 per share for the financial year ending 31st December 2014 (the "Interim Dividend") and the books closure date for the Interim Dividend.

On 29th August 2014, the Company announced that for calculating the S\$ amount of the Interim Dividend declared, an exchange rate of US\$1.00 to S\$1.2475 prevailing on 29th August 2014 was used.

The Company wishes to announce that S\$ Currency Election Notices have been sent today to all persons registered as holders of shares in the Register of Members of the Company or the Depository Register, as the case may be, as at 5:00 p.m. on 29th August 2014 (being the record date of the Interim Dividend).

Shareholders wishing to receive the Interim Dividend in S\$ cash must return the S\$ Currency Election Notices, duly completed and signed, to M & C Services Private Limited ("Share Registrar"), or The Central Depository (Pte) Limited ("CDP"), as the case may be, at their respective addresses set out below, by 5:00 p.m. on 23rd September 2014, Singapore time. In the absence of an election, shareholders will receive the Interim Dividend in US\$.

S\$ Currency Election Notices received by the Share Registrar or CDP after 5:00 p.m. on 23rd September 2014, Singapore time, will not be effective.

Shareholders who wish to receive the Interim Dividend in US\$ need not take any action.

Permanent election for cash dividends to be paid in S\$ will not be available.

The Interim Dividend will be paid on or about 9th October 2014.

Shareholders who have not received their S\$ Currency Election Notice by 12th September 2014 should notify the Share Registrar or CDP, as the case may be, at the following addresses:

M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068906

The Central Depository (Pte) Limited
9 North Buona Vista Drive
#01-19/20 The Metropolis
Singapore 138588

- End -

For further information, please contact:
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Corporate Profile

Jardine Cycle & Carriage 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 some 235,000 people across Indonesia, Malaysia, Singapore, Vietnam and Myanmar.