

Change - Announcement of Appointment::Appointment of Independent Director

Issuer & Securities

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

Announcement Details

Announcement Title	Change - Announcement of Appointment
Date & Time of Broadcast	24-Feb-2015 17:52:15
Status	New
Announcement Sub Title	Appointment of Independent Director
Announcement Reference	SG150224OTHRFPEX
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)	Appointment of Raden Mohammad Marty Muliana Natalegawa as an Independent Director

Additional Details

Date Of Appointment	24/02/2015
Name Of Person	Raden Mohammad Marty Muliana Natalegawa ("Dr Marty Natalegawa")
Age	51
Country Of Principal Residence	Indonesia
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Nominating Committee ("NC") has reviewed the background, qualifications and working experience of Dr Marty Natalegawa and recommended his appointment. The Board, having considered the NC's recommendation, has approved his appointment as a Non-Executive, Independent Director.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Non-Executive and Independent Director
Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil
Conflict of interests (including any competing business)	Nil
Working experience and occupation(s) during the past 10 years	<p>October 2009 to October 2014 - Foreign Minister of the Republic of Indonesia</p> <p>September 2007 to October 2009 - Permanent Representative of the Republic of Indonesia to the United Nations in New York</p> <p>November 2005 to September 2007 - Ambassador of the Republic of Indonesia to the Court of St. James and to Ireland</p> <p>2002 to 2005 - Chief of Staff of the Office of the Minister of Foreign Affairs and Director General for ASEAN Cooperation in the Department of Foreign Affairs. Concurrently, Spokesperson of the Department of Foreign Affairs</p> <p>2001 to 2002 - Director for International Organizations in the Department of Foreign</p>

	Affairs 2000 to 2001 - Head of International Organization 1994 to 1999 - Head of Political Division, Permanent Mission of Indonesia to the United Nations in New York
Shareholding interest in the listed issuer and its subsidiaries?	No
# These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).	
Past (for the last 5 years)	Nil
Present	Nil
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving	No

an allegation of fraud, misrepresentation or dishonesty on his part?	
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
Any prior experience as a director of a listed company?	No
If No, Please provide details of any training undertaken in the roles and responsibilities of a director of a listed company	The Company will arrange for Dr Natalegawa to receive appropriate training in the roles and responsibilities of a director of a listed company
Attachments	<p>@PressReleaseOnNewDirector.pdf</p> <p>Total size =113K</p>

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Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited

239 Alexandra Road
Singapore 159930

Tel (65) 6473 3122
Fax (65) 6475 7088
www.jcclgroup.com

Press Release

Jardine Cycle & Carriage Announces Appointment of New Director

24th February 2015 - Jardine Cycle & Carriage wishes to announce that Raden Mohammad Marty Muliana Natalegawa ("Dr Natalegawa") has been appointed as a non-executive, independent director of the Company with effect from 24th February 2015.

Dr Natalegawa was Indonesia's Foreign Minister from 2009 to 2014, its Permanent Representative to the United Nations from 2007 to 2009 and its Ambassador to the Court of St. James's and Ireland from 2005 to 2007. Prior to this, he served as Director-General for ASEAN Cooperation in the Department of Foreign Affairs during which he played an active role in promoting the idea of an ASEAN Community which was formally endorsed by ASEAN through the 2003 Bali Concord II. He began his career with the Department of Foreign Affairs of the Republic of Indonesia in 1986. He obtained a Doctor of Philosophy from the Australian National University (1993); a Master of Philosophy from the University of Cambridge (1985); and a BSc (Hons) from the London School of Economics and Political Science (1984).

Dr Natalegawa was awarded the *Satyalancana Wira Karya* medal from the Government of the Republic of Indonesia in 2011 and the *Bintang Mahaputra Adipradana* medal from the President of the Republic of Indonesia in 2014, a medal awarded to individuals who have contributed greatly to the nation. He was also made *Honourary Knight Commander of the Order of St. Michael and St. George (KCMG)* by Her Majesty Queen Elizabeth II of the United Kingdom of Great Britain and Northern Ireland in November 2012.

Chairman of Jardine Cycle of Carriage, Benjamin Keswick, said, "We are delighted to welcome Dr Natalegawa to the Board. He has extensive knowledge and experience of international relations, particularly of ASEAN, and his insights and experience will be of great value to the Board."

– end –

For further information, please contact:
Jardine Cycle & Carriage Limited
Ho Yeng Tat

(+65) 6470-8108

This and other Group announcements can be accessed through the Internet at www.jcclgroup.com.

Corporate Profile

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 245,000 people across Indonesia, Malaysia, Singapore, Vietnam and Myanmar.

Astra is the largest independent automotive group in Southeast Asia, with interests in financial services, heavy equipment and mining, agribusiness, infrastructure, logistics and other, 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, Kia and Mazda.