

Cash Dividend/ Distribution::Choice

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Cash Dividend/ Distribution with Choice
<b>Date &amp; Time of Broadcast</b>	29-Apr-2015 18:48:14
<b>Status</b>	New
<b>Corporate Action Reference</b>	SG150429DVCA706Y
<b>Submitted By (Co./ Ind. Name)</b>	Ho Yeng Tat
<b>Designation</b>	Group Company Secretary
<b>Dividend/ Distribution Number</b>	Applicable
<b>Value</b>	91
<b>Dividend/ Distribution Type</b>	Final
<b>Financial Year End</b>	31/12/2014
<b>Declared Dividend/ Distribution Rate (Per Share/ Unit)</b>	USD 0.67

## Event Narrative

<b>Narrative Type</b>	<b>Narrative Text</b>
Additional Text	Please see attachment on Currency Elective

## Event Dates

<b>Record Date and Time</b>	15/05/2015 17:00:00
<b>Ex Date</b>	13/05/2015

## Option 1-Cash Payment Details

<b>Default Option</b>	Yes
<b>Option Currency</b>	United States Dollar
<b>Payment Type</b>	Tax Exempted (1-tier)
<b>Gross Rate (Per Share)</b>	USD 0.67
<b>Net Rate (Per Share)</b>	USD 0.67
<b>Pay Date</b>	25/06/2015
<b>Gross Rate Status</b>	Indicative Rate

## Option 2-Cash Payment Details

<b>Election Period</b>	25/05/2015 TO 10/06/2015
<b>Default Option</b>	No
<b>Option Currency</b>	Singapore Dollar
<b>Payment Type</b>	Tax Exempted (1-tier)
<b>Gross Rate (Per Share)</b>	USD 0.67
<b>Net Rate (Per Share)</b>	USD 0.67
<b>Pay Date</b>	25/06/2015
<b>Gross Rate Status</b>	Indicative Rate
<b>Currency Pair</b>	SGD/USD

<b>Attachments</b>	<a href="#">Attachment-CurrencyElective.pdf</a> Total size =174K
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Applicable for REITs/ Business Trusts/ Stapled Securities

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**Attachment to SGX Announcement  
dated 29th April 2015**

**CURRENCY ELECTIVE TO RECEIVE IN SINGAPORE DOLLARS THE FINAL ONE-TIER TAX EXEMPT DIVIDEND OF US\$0.67 PER SHARE FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2014**

The payment of a final one-tier tax exempt dividend of US\$0.67 per share for the financial year ended 31st December 2014 (the "Final Dividend") was approved at the Annual General Meeting of Jardine Cycle & Carriage Limited (the "Company") held earlier today.

The Company has separately announced on 26th February 2015 that the Books Closure Date for the Final Dividend is at 5:00pm on 15th May 2015.

Shareholders will have the option of receiving the Final Dividend in Singapore Dollars ("S\$"). S\$ Currency Election Notices will be sent to shareholders as soon as practicable after the Books Closure Date. These will be despatched on or about 25th May 2015.

Shareholders who wish to receive the Final Dividend in S\$ should make the necessary election. In the absence of an election, shareholders will be paid the Final Dividend in United States Dollars ("US\$"). Shareholders who wish to receive the Final Dividend in US\$ need not take any action.

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

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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 International, a premier listed Indonesian conglomerate, as well as Direct Motor Interests and Other Interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs around 253,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.