

## Change - Announcement of Cessation::Cessation as Group Finance Director

## Issuer &amp; Securities

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

## Announcement Details

<b>Announcement Title</b>	Change - Announcement of Cessation
<b>Date &amp; Time of Broadcast</b>	26-Nov-2015 17:08:42
<b>Status</b>	New
<b>Announcement Sub Title</b>	Cessation as Group Finance Director
<b>Announcement Reference</b>	SG151126OTHR3UQ0
<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 Chiew Sin Cheok as Group Finance Director

## Additional Details

<b>Name Of Person</b>	Chiew Sin Cheok
<b>Age</b>	54
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	31/03/2016
<b>Detailed Reason (s) for cessation</b>	To take up the position of finance director at Group subsidiary, Astra International in Indonesia, after Astra shareholders approval is obtained in April 2016. He will step down as Director after the Company's annual general meeting on 28th April 2016.
<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>	01/11/2006
<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>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Group Finance Director
<b>Role and responsibilities</b>	Overall in charge of all financial matters of the Group.

<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>	No
<b>Past (for the last 5 years)</b>	Cycle & Carriage (Australia) Pte Ltd Cycle & Carriage (Mauritius) Limited Cycle & Carriage Automotive Pte Ltd Cycle & Carriage France Pte. Limited Cycle & Carriage Industries Pte. Limited Cycle & Carriage Kia Pte Ltd Mercedes-Benz Financial Services Singapore Ltd. Republic Auto Pte Ltd
<b>Present</b>	CCL Indo-China Investments Pte Ltd Cycle & Carriage Automobile Myanmar Company Limited Cycle & Carriage Bintang Berhad Cycle & Carriage Pte Limited Diplomat Parts Pte. Limited Jardine Strategic Investments Pte. Limited Jardine Strategic Singapore Pte Ltd Jardine Matheson (Singapore) Ltd Opera Investments Pte Ltd Platinum Victory Pte. Ltd. PT Astra Agro Lestari Tbk PT Astra International Tbk PT Astra Otoparts Tbk Truong Hai Auto Corporation

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