

General Announcement::Jardine Cycle & Carriage Announces Appointment of New Group Finance Director

Issuer & Securities

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Announcement Details

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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 to SGX Gen Announcement of 26 Nov 15 - Appt of New GFD.pdf</p> <p>Total size =69K</p>

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Attachment to SGX Announcement dated 26th November 2015

Jardine Cycle & Carriage Announces Appointment of New Group Finance Director

26th November 2015 - Jardine Cycle & Carriage Limited today announced that SC Chiew is to step down as Group Finance Director of the Company on 31st March 2016 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 leave the Board after the Company's annual general meeting on 28th April 2016. He will be succeeded as Group Finance Director on 1st April 2016 by Adrian Teng, currently group treasurer for the Jardine Matheson Group.

Adrian Teng holds professional qualifications from the Association of Corporate Treasurers in the United Kingdom and the Association for Financial Professionals in the United States. He first joined the Jardine Matheson Group in 2010 in Hong Kong as group treasurer after extensive international banking experience.

Further details of Adrian Teng's appointment can be found in the SGXNet Template Announcement on "Appointment of Group Finance Director".

Commenting on the moves, Group Managing Director, Alex Newbigging, said, "SC has played an important role in the growth of Jardine Cycle & Carriage since his appointment as Group Finance Director in 2006. I would like to thank him for his considerable achievements and to wish him well in his new position in Astra."

"I would also like to welcome Adrian to the Board and wish him every success in his new role," he added.

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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 International ("Astra"), 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 255,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.

Astra is the largest independent automotive group in Southeast Asia, with further interests in financial services, heavy equipment and mining, agribusiness, infrastructure, logistics and others, and information technology. JC&C's Direct Motor Interests operate in Singapore, Malaysia and Myanmar under the Cycle & Carriage banner, and through Tunas Ridean in Indonesia and Truong Hai Auto Corporation in Vietnam. JC&C's Other Interests comprise interests in market leading businesses in the region through which JC&C gains exposure to key economies by supporting such businesses in their long term development.