

## Change - Announcement of Appointment::Appointment of General Counsel, Director of Group Corporate Affairs and Company Secretary

## 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 Appointment
<b>Date &amp; Time of Broadcast</b>	04-Mar-2016 17:21:28
<b>Status</b>	New
<b>Announcement Sub Title</b>	Appointment of General Counsel, Director of Group Corporate Affairs and Company Secretary
<b>Announcement Reference</b>	SG160304OTHRBWA5
<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>	Appointment of General Counsel, Director of Group Corporate Affairs and Company Secretary

## Additional Details

<b>Date Of Appointment</b>	27/04/2016
<b>Name Of Person</b>	Jeffery Tan Eng Heong
<b>Age</b>	54
<b>Country Of Principal Residence</b>	Singapore
<b>The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Nominating Committee has reviewed the background, qualifications and experience of Jeffery Tan Eng Heong and has recommended his appointment. The Board, having considered the Nominating Committee's recommendation, has approved Jeffery Tan Eng Heong's appointment as General Counsel, Director of Group Corporate Affairs and Company Secretary. The appointment as Company Secretary takes effect on 20th May 2016.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Executive. Overall in charge of all legal, corporate affairs and corporate secretarial matters of the Group.
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	General Counsel, Director of Group Corporate Affairs and Company Secretary
<b>Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	Nil
<b>Conflict of interests (including any competing business)</b>	Nil
<b>Working experience and occupation(s) during the past 10 years</b>	2014 to present - Group General Counsel, Chief Compliance Officer & Board Secretary, UTAC Holdings Ltd  2012 to 2013 - Vice President & General Counsel, Cimpress  2010 to 2012 - Consultant, Executive Strategy & Consulting Projects  2008 to 2010 - General Counsel, Asia, Middle East & Australia Region, Siemens AG

	2006 to 2008 - Director & International Partner, DLA Piper LLP
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b># These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalyst Rule 704 (8).</b>	
<b>Past (for the last 5 years)</b>	Tangem International Pte Ltd
<b>Present</b>	UTAC Headquarters Pte Ltd UTAC Manufacturing Services Holdings Pte Ltd UTAC Manufacturing Services Pte Ltd UTAC Manufacturing Services Singapore Pte Ltd UTAC Manufacturing Services Limited (Hong Kong) UTAC Cayman Ltd
<b>(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?</b>	No
<b>(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?</b>	No
<b>(c) Whether there is any unsatisfied judgment against him?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(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 an allegation of fraud, misrepresentation or dishonesty on his part?</b>	No

<b>(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?</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-</b>	
<b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b>	No
<b>(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</b>	No
<b>(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</b>	No
<b>(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?</b>	No
<b>(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?</b>	No
<b>Any prior experience as a director of a listed company?</b>	Yes
<b>If Yes, Please provide details of prior experience</b>	Jeffery Tan Eng Heong was previously an Independent Director of Avaplas Ltd, as well as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of Avaplas Ltd.

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