

Change - Announcement of Cessation::Retirement of Director of Group Corporate Affairs and Group Company Secretary

Issuer & Securities

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

Announcement Details

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| Announcement Title | Change - Announcement of Cessation |
| Date & Time of Broadcast | 04-Mar-2016 17:20:42 |
| Status | New |
| Announcement Sub Title | Retirement of Director of Group Corporate Affairs and Group Company Secretary |
| Announcement Reference | SG160304OTHRQ1ZT |
| 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) | Retirement of Director of Group Corporate Affairs and Group Company Secretary |

Additional Details

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| Name Of Person | Ho Yeng Tat |
| Age | 60 |
| Is effective date of cessation known? | Yes |
| If yes, please provide the date | 31/05/2016 |
| Detailed Reason (s) for cessation | Due to his retirement as Director of Group Corporate Affairs and Group Company Secretary of Jardine Cycle & Carriage Limited. |
| 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? | No |
| Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer? | No |
| Any other relevant information to be provided to shareholders of the listed issuer? | No |
| Date of Appointment to current position | 04/03/1994 |
| Does the AC have a minimum of 3 members (taking into account this cessation)? | Yes |
| Number of Independent Directors currently resident in Singapore (taking into account this cessation) | 2 |
| Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months | 1 |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Director of Group Corporate Affairs and Group Company Secretary |
| Role and responsibilities | Legal, group corporate affairs and company secretarial functions of the Group |

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| Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | Nil |
| Shareholding interest in the listed issuer and its subsidiaries? | No |
| Past (for the last 5 years) | Cycle & Carriage Bintang Berhad Cycle & Carriage Automotive Pte Ltd Cycle & Carriage France Pte. Limited Cycle & Carriage Industries Pte. Limited Cycle & Carriage Kia Pte Ltd Opera Investments Pte Ltd Mercedes-Benz Financial Services Singapore Ltd. |
| Present | Nil |

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