

## Change - Announcement of Cessation::Retirement of Non-Executive Independent 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>	28-Apr-2017 18:13:43
<b>Status</b>	New
<b>Announcement Sub Title</b>	Retirement of Non-Executive Independent Director
<b>Announcement Reference</b>	SG170428OTHR84WW
<b>Submitted By (Co./ Ind. Name)</b>	Jeffery Tan Eng Heong
<b>Designation</b>	Company Secretary
<b>Description (Please provide a detailed description of the event in the box below)</b>	Retirement of Non-Executive Independent Director

## Additional Details

<b>Name Of Person</b>	Tan Sri Azlan Zainol
<b>Age</b>	66
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	28/04/2017
<b>Detailed Reason (s) for cessation</b>	Tan Sri Azlan Zainol retired by rotation at the Annual General Meeting held on 28 April 2017 and did not wish to seek re-election.
<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>	30/04/2004
<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>	3
<b>Number of cessations of appointments specified in Listing Rule 704 (7) or Catalyst Rule 704 (6) over the past 12 months</b>	2
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Independent Director
<b>Role and responsibilities</b>	As above
	Nil

<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries</b>	
<b>Shareholding interest in the listed issuer and its subsidiaries?</b>	No
<b>Past (for the last 5 years)</b>	Ambang Cita (M) Sdn Bhd (dissolved) Sri Estetika Sdn Bhd RHB Investment Bank Berhad (formerly RHB Sakura Merchant Bankers Berhad)
<b>Present</b>	Angsana Fantasi Sdn Bhd Edenvision Projects Sdn Bhd Eco World International Berhad Kuala Lumpur Kepong Berhad Malaysian Resources Corporation Berhad OSK Foundation Rashid Hussain Berhad (in members' voluntary liquidation) RHB Bank Berhad RHB Capital Berhad (in members' voluntary liquidation) RHB Hong Kong Limited (formerly RHB Holdings Hong Kong Limited) RHB Investment Bank Berhad RHB Securities Singapore Pte Ltd (formerly DMG & Partners Securities Pte Ltd) SOGO (K.L.) Department Store Sdn Bhd Yayasan Astro Kasih