

## Change - Announcement of Cessation::Stepping Down 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>	26-Apr-2018 17:15:37
<b>Status</b>	New
<b>Announcement Sub Title</b>	Stepping Down of Non-Executive Independent Director
<b>Announcement Reference</b>	SG180426OTHREPBO
<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>	Stepping Down of Non-Executive Independent Director who is also Remuneration Committee Chairman and Audit Committee Member

## Additional Details

<b>Name Of Person</b>	James Watkins
<b>Age</b>	72
<b>Is effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	26/04/2018
<b>Detailed Reason (s) for cessation</b>	James Watkins stepped down as Director and retired from the Board at the close of the Annual General Meeting held on 26 April 2018.
<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>	20/10/2003
<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>	0
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)</b>	Non-Executive Independent Director, Member of Audit Committee, Chairman of Remuneration Committee
<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>	<ul style="list-style-type: none"> <li>- Advanced Semiconductor Manufacturing Corporation Limited</li> <li>- Global Sources Limited</li> <li>- Asia Satellite Telecommunications Holdings Limited</li> </ul>
<b>Present</b>	<ul style="list-style-type: none"> <li>- Hongkong Land Holdings Limited</li> <li>- IL&amp;FS India Realty Fund II LLC</li> <li>- Mandarin Oriental International Limited</li> <li>- The Shek O Development Company, Limited</li> <li>- White Sword Limited</li> </ul>