

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS DIRECTOR AND GROUP MANAGING DIRECTOR

Issuer & Securities

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Securities

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

10-Jul-2019 17:17:52

Status

New

Announcement Sub Title

Cessation as Director and Group Managing Director

Announcement Reference

SG1907100THRJXLF

Submitted By (Co./ Ind. Name)

Jeffery Tan Eng Heong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Cessation as Director and Group Managing Director

Additional Details

Name Of Person

David Alexander Newbigging

Age

46

Is effective date of cessation known?

Yes

If yes, please provide the date

30/09/2019

Detailed Reason (s) for cessation

To take up another senior position within the Jardine Matheson Group

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

01/04/2012

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)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

3

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Group Managing Director

Role and responsibilities

Responsible for the overall business and operations of the Group.

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 Automobile Myanmar Company Limited
- Cycle & Carriage Bintang Berhad
- PT United Tractors Tbk

Present

- Jardine Cycle & Carriage Limited
 - Jardine Matheson Holdings Limited
 - Jardine Matheson Management (SEA) Pte. Limited
 - Mindset Care Limited
 - PT Astra International Tbk
 - Refrigeration Electrical Engineering Corporation
 - Siam City Cement Public Company Limited
 - Platinum Victory Pte. Ltd.
 - Opera Investments Pte. Ltd.
 - CCL Indo-China Investments Pte Ltd
 - Cycle & Carriage Pte. Limited
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