

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS REGIONAL 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

07-Mar-2019 17:09:23

Status

New

Announcement Sub Title

Cessation as Regional Managing Director

Announcement Reference

SG190307OTHRUZQB

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 Regional Managing Director

Additional Details

Name Of Person

Haslam Grey Preston

Age

42

Is effective date of cessation known?

Yes

If yes, please provide the date

30/04/2019

Detailed Reason (s) for cessation

To take on a new role 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

01/02/2014

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

2

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

Regional Managing Director

Role and responsibilities

Oversees the Group's motor operations, excluding those held by PT Astra International Tbk.

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)

- Mercedes-Benz Financial Services Singapore Ltd.
- Platinum Victory Pte. Ltd.

Present

- CCL Indo-China Investments Pte Ltd
 - Cycle & Carriage Automobile Myanmar Company Limited
 - Cycle & Carriage Automobile Alliance Company Limited
 - Cycle & Carriage Automotive Pte Ltd
 - Cycle & Carriage Bintang Berhad
 - Cycle & Carriage Pte. Limited
 - Cycle & Carriage France Pte. Limited
 - Cycle & Carriage Industries Pte. Limited
 - Cycle & Carriage Kia Pte Ltd
 - Cycle & Carriage Leasing Pte. Ltd.
 - Diplomat Parts Pte. Limited
 - Mercedes-Benz Malaysia Sdn. Bhd.
 - Opera Investments Pte Ltd
 - PT Tunas Ridean Tbk
 - Republic Auto Pte Ltd
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