

CHANGE - ANNOUNCEMENT OF CESSATION::CESSATION AS GROUP FINANCE 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

27-Feb-2019 17:42:48

Status

New

Announcement Sub Title

Cessation as Group Finance Director

Announcement Reference

SG190227OTHRQPCP

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 Group Finance Director

Additional Details

Name Of Person

Adrian Teng Wei Ann

Age

47

Is effective date of cessation known?

Yes

If yes, please provide the date

31/03/2019

Detailed Reason (s) for cessation

To pursue other interests and opportunities outside the Company.

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

01/04/2016

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

1

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

Group Finance Director

Role and responsibilities

Overall in charge of all financial matters 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)

- Lockhart Insurance Company Limited
- Emerging Markets Group Holding Pte Ltd
- Truestone Impact Investment Management Limited

Present

- CCL Indo-China Investments Pte Ltd
 - Cycle & Carriage Automobile Myanmar Company Limited
 - Cycle & Carriage Automobile Alliance Company Limited
 - Cycle & Carriage Bintang Berhad
 - Cycle & Carriage Pte Limited
 - Diplomat Parts Pte. Limited
 - Jardine Matheson (Singapore) Ltd
 - Jardine Strategic Singapore Pte Ltd
 - Opera Investments Pte Ltd
 - Platinum Victory Pte. Ltd.
 - PT Astra International Tbk
 - Refrigeration Electrical Engineering Corporation
 - Siam City Cement (Lanka) Limited
 - Siam City Cement Public Company Limited
 - Truong Hai Auto Corporation
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