

GENERAL ANNOUNCEMENT::JARDINE CYCLE & CARRIAGE ANNOUNCES APPOINTMENT OF NEW CHAIRMAN

Issuer & Securities

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Securities

JARDINE CYCLE & CARRIAGE LTD - SG1B51001017 - C07

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

16-Jul-2024 17:19:46

Status

New

Announcement Sub Title

Jardine Cycle & Carriage Announces Appointment of New Chairman

Announcement Reference

SG240716OTHRTEIE

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)

Please see announcement as attached

Attachments

[Attachment - Appt of New Chairman.pdf](#)

Total size =32K MB



Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited
(Company No. 196900092R)
239 Alexandra Road
Singapore 159930
Tel (65) 6473 3122 Fax (65) 6475 7088
corporate.affairs@jcclgroup.com

**Attachment to SGX Announcement
dated 16th July 2024**

Jardine Cycle & Carriage Announces Appointment of New Chairman

Jardine Cycle & Carriage Limited (“**JC&C**” or “**the Company**”) today announced that on 2nd August 2024, Mr Benjamin Keswick will be retiring as Chairman after over twelve years in the role. He will be succeeded by Mr John Witt as Chairman of JC&C.

Mr Keswick will also step down as non-executive director of JC&C and will cease to be a member of the Nominating Committee and Remuneration Committee.

He first joined the JC&C Board in 2007 as Group Managing Director and executive director. He moved to a non-executive role when he was appointed Chairman on 1st April 2012.

Mr Keswick will remain Executive Chairman of Jardine Matheson Holdings Limited.

Mr Witt is the Group Managing Director of Jardine Matheson Holdings Limited, the major shareholder of JC&C. He has held the role since 2020 when he also became managing director of DFI Retail, Hongkong Land and Mandarin Oriental. He joined the board of Jardine Matheson Holdings in 2016 and was its Group Finance Director from 2016 to 2020. He has been with the Jardine Matheson Group since 1993 and has held a number of senior positions, including as chief financial officer of Hongkong Land and Mandarin Oriental Hotel Group. He has been a Commissioner of Astra International, a 50.1%-owned subsidiary of JC&C, since 2016.

Further details of Mr Witt’s appointment can be found in the SGXNet Template Announcement titled “Appointment of Non-Executive Director & Chairman”.

JC&C’s Lead Independent Director, Mr Samuel Tsien commented, “On behalf of the Board, I would like to thank Ben for his guidance, leadership and valuable contributions to JC&C. I would also like to extend a warm welcome to John whose experience uniquely qualifies him to succeed Ben.”

- end -

For further information, please contact:
Jardine Cycle & Carriage Limited
Jeffery Tan Eng Heong Tel: +65 64708111

Corporate Profile

Jardine Cycle & Carriage is an investment holding company with a strategic focus in the fast-growing economies of Indonesia and Vietnam. Our portfolio consists of market-leading businesses across different sectors in these countries, alongside further interests in other Southeast Asian markets.