

CHANGE - CHANGE IN CORPORATE INFORMATION::CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

Issuer

Issuer/ Manager

JARDINE CYCLE & CARRIAGE LIMITED

Announcement Details

Announcement Title

Change - Change in Corporate Information

Date & Time of Broadcast

27-Feb-2024 17:58:38

Status

New

Announcement Sub Title

Change of Share Registrar and Place where the Register of Members and Index is Kept

Announcement Reference

SG240227OTHRHKDM

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.

Place Of Incorporation

Existing

Singapore

New

Registered Address

	Existing	New
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Attachments

[Attachment - New Share Registrar place where ROM kept.pdf](#)



Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited
(Company No.196900092R)
239 Alexandra Road
Singapore 159930
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corporate.affairs@jcclgroup.com

**Attachment to SGX Announcement
dated 27th February 2024**

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS
AND INDEX IS KEPT**

The Board of Directors ("**Board**") of Jardine Cycle & Carriage Limited ("**JC&C**" or the "**Company**") wishes to announce the following changes:

1. Change of Share Registrar

Boardroom Corporate Advisory Services Pte. Ltd. is appointed as the Company's Share Registrar in place of M & C Services Private Limited with effect from 27th February 2024.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at Boardroom Corporate Advisory Services Pte. Ltd.'s office at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

By Order of the Board

Jeffery Tan Eng Heong
Company Secretary
Singapore, 27th February 2024