GENERAL ANNOUNCEMENT::JARDINE CYCLE & CARRIAGE ANNOUNCES APPOINTMENT OF NEW 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** General Announcement Date & Time of Broadcast 27-Feb-2019 17:43:35 Status New **Announcement Sub Title** Jardine Cycle & Carriage Announces Appointment of New Group Finance Director **Announcement Reference** SG190227OTHRW21T 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** SGXnet%20general%20announcement%20-%20Cessation-Appointment%20as%20GFD.pdf Total size =73K MB



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 27th February 2019

Jardine Cycle & Carriage Announces Appointment of New Group Finance Director

27th February 2019 – Jardine Cycle & Carriage Limited ("JC&C" or "the Company") today announced that Mr Adrian Teng will be stepping down from his role as Group Finance Director of JC&C on 31st March 2019 to pursue other interests and opportunities outside the Company. He will be succeeded by Mr Stephen Gore.

Currently the Chief Financial Officer of Jardine Pacific and Jardine Motors Group, Stephen Gore joined the Jardine Matheson Group in 2017 after nearly 25 years in investment banking, including many years' experience in Asia and being Managing Director, Asia Pacific Head of Mergers & Acquisitions at Bank of America Merrill Lynch. He will start his new role on 1st April 2019.

Further details of Mr Gore's appointment can be found in the SGXNet Template Announcement on "Appointment of Group Finance Director".

JC&C's Group Managing Director, Alex Newbigging commented, "On behalf of the Board, I would like to thank Adrian for his valuable contributions to JC&C. I would also like to welcome Stephen to JC&C and wish him success in his new role."

- end -

For further information, please contact:

Jardine Cycle & Carriage Limited

Jeffery Tan Eng Heong Tel: +65 64708111

Corporate Profile

Jardine Cycle & Carriage is a leading Singapore-listed company and a member of the Jardine Matheson Group. It has an interest of just over 50% in Astra International, a premier listed Indonesian conglomerate, as well as Direct Motor Interests and Other Strategic Interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs over 250,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.