

Jardine Cycle & Carriage Limited

(Company No.196900092R)
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## Attachment to SGX Announcement dated 28th August 2015

## **EXCHANGE RATE FOR CALCULATING S\$ AMOUNT OF INTERIM DIVIDEND**

On 31st July 2015, Jardine Cycle & Carriage Limited (the "Company") announced an interim one-tier tax exempt dividend of US\$0.18 per share for the financial year ending 31st December 2015 (the "Interim Dividend") and the books closure date for the Interim Dividend.

The Company wishes to inform that, for calculating the S\$ amount of the Interim Dividend declared, an exchange rate of US\$1.00 to S\$1.4046 prevailing on 28th August 2015 was used.

Shareholders will have the option to receive the Interim Dividend in Singapore Dollars (S\$) instead of in US\$. Notices of S\$ currency election with respect to the Interim Dividend will be despatched to shareholders on 7th September 2015.

Permanent election for cash dividends to be paid in S\$ will not be available.

The Interim Dividend will be paid on or about 8th October 2015.

- end -

For further information, please contact: Jardine Cycle & Carriage Limited Ho Yeng Tat Tel: +65 64708108

## **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, a premier listed Indonesian conglomerate, as well as Direct Motor Interests and Other Interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs some 255,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.