



Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited
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**Attachment to SGX Announcement
dated 26th August 2016**

EXCHANGE RATE FOR CALCULATING S\$ AMOUNT OF INTERIM DIVIDEND

On 29th July 2016, Jardine Cycle & Carriage Limited (the “Company”) announced the payment of an interim one-tier tax exempt dividend of US\$0.18 per share for the financial year ending 31st December 2016 (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\$1.3530 prevailing on 26th August 2016 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 5th September 2016.

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

The Interim Dividend will be paid on or about 6th October 2016.

- end -

For further information, please contact:

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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 Interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs some 245,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.