



Attachment to SGX Announcement dated 5 September 2019

S\$ CURRENCY ELECTION NOTICES FOR INTERIM DIVIDEND

On 2 August 2019, 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 31 December 2019 (the "Interim Dividend") and the books closure date for the Interim Dividend.

On 28 August 2019, the Company announced that for calculating the S\$ amount of the Interim Dividend declared, an exchange rate of US\$1.00 to S\$1.3889 prevailing on 28 August 2019 was used.

The Company wishes to announce that S\$ Currency Election Notices have been sent today to persons registered as holders of shares in the Register of Members of the Company or the Depository Register*, as the case may be, as at 5:00 p.m. on 28 August 2019 (being the record date of the Interim Dividend).

Shareholders wishing to receive the Interim Dividend in S\$ cash must return the S\$ Currency Election Notices, duly completed and signed, to M & C Services Private Limited ("Share Registrar"), or The Central Depository (Pte) Limited ("CDP"), as the case may be, at their respective addresses set out below, by 5:00 p.m. on 20 September 2019, Singapore time. In the absence of an election, shareholders will receive the Interim Dividend in US\$.

S\$ Currency Election Notices received by the Share Registrar or CDP after 5:00 p.m. on 20 September 2019, Singapore time, will not be effective.

Shareholders who wish to receive the Interim Dividend in US\$ need not take any action.

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

The Interim Dividend will be paid on 7 October 2019.

Shareholders who have not received their S\$ Currency Election Notice by 11 September 2019 should notify the Share Registrar or CDP, as the case may be, at the following addresses:

M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068902

The Central Depository (Pte) Limited
9 North Buona Vista Drive
#01-19/20 The Metropolis
Singapore 138588

** Physical copies of the S\$ Currency Election Notices will not be despatched to Depository Agents who hold shares through CDP. Such Depository Agents may submit their elections electronically via the SGX-SFG service provided by CDP.*

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For further information, please contact:
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