



Jardine Cycle & Carriage

Jardine Cycle & Carriage Limited
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**Attachment to SGX Announcement
dated 29th April 2015**

CURRENCY ELECTIVE TO RECEIVE IN SINGAPORE DOLLARS THE FINAL ONE-TIER TAX EXEMPT DIVIDEND OF US\$0.67 PER SHARE FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2014

The payment of a final one-tier tax exempt dividend of US\$0.67 per share for the financial year ended 31st December 2014 (the "Final Dividend") was approved at the Annual General Meeting of Jardine Cycle & Carriage Limited (the "Company") held earlier today.

The Company has separately announced on 26th February 2015 that the Books Closure Date for the Final Dividend is at 5:00pm on 15th May 2015.

Shareholders will have the option of receiving the Final Dividend in Singapore Dollars ("S\$"). S\$ Currency Election Notices will be sent to shareholders as soon as practicable after the Books Closure Date. These will be despatched on or about 25th May 2015.

Shareholders who wish to receive the Final Dividend in S\$ should make the necessary election. In the absence of an election, shareholders will be paid the Final Dividend in United States Dollars ("US\$"). Shareholders who wish to receive the Final Dividend in US\$ need not take any action.

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

- 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 around 253,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.