



Jardine Cycle & Carriage

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 15th May 2015**

EXCHANGE RATE FOR CALCULATING S\$ AMOUNT OF FINAL DIVIDEND

On 29th April 2015, Jardine Cycle & Carriage Limited (the "Company") announced 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") and the books closure date for the Final Dividend.

The Company wishes to inform that, for calculating the S\$ amount of the Final Dividend declared, an exchange rate of US\$1.00 to S\$1.3244 prevailing on 15th May 2015 was used.

Shareholders will have the option to receive the Final Dividend in Singapore Dollars (S\$) instead of in US\$. Notices of S\$ currency election with respect to the Final Dividend will be despatched to shareholders on 25th May 2015.

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

The Final Dividend will be paid on or about 25th June 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 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.