

**Attachment to SGX Announcement  
dated 27th May 2014**

**S\$ CURRENCY ELECTION NOTICES FOR FINAL DIVIDEND**

On 30th April 2014, Jardine Cycle & Carriage Limited (the "Company") announced the payment of a final one-tier tax exempt dividend of US\$0.90 per share for the financial year ended 31st December 2013 (the "Final Dividend") and the books closure date for the Final Dividend.

On 20th May 2014, the Company announced that for calculating the S\$ amount of the Final Dividend declared, an exchange rate of US\$1.00 to S\$1.2500 prevailing on 19th May 2014 was used.

The Company wishes to announce that S\$ Currency Election Notices have been sent today to all 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 19th May 2014 (being the record date of the Final Dividend).

Shareholders wishing to receive the Final 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 11th June 2014, Singapore time. In the absence of an election, shareholders will receive the Final Dividend in US\$.

S\$ Currency Election Notices received by the Share Registrar or CDP after 5:00 p.m. on 11th June 2014, Singapore time, will not be effective.

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.

The Final Dividend will be paid on or about 26th June 2014.

Shareholders who have not received their S\$ Currency Election Notice by 2nd June 2014 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

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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 other motor interests in Southeast Asia. Together with its subsidiaries and associates, JC&C employs some 214,000 people across Indonesia, Malaysia, Singapore, Vietnam and Myanmar.