



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 28 August 2019**

EXCHANGE RATE FOR CALCULATING S\$ AMOUNT OF 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.

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\$1.3889 prevailing on 28 August 2019 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 5 September 2019.*

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

The Interim Dividend will be paid on 7 October 2019.

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

- end -

For further information, please contact:
Jardine Cycle & Carriage Limited
Jeffery Tan Eng Heong Tel: +65 64708111