



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 28th April 2016**

CURRENCY ELECTIVE TO RECEIVE IN SINGAPORE DOLLARS THE FINAL ONE-TIER TAX EXEMPT DIVIDEND OF US\$0.51 PER SHARE FOR THE FINANCIAL YEAR ENDED 31ST DECEMBER 2015

The payment of a final one-tier tax exempt dividend of US\$0.51 per share for the financial year ended 31st December 2015 (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 2016 that the Books Closure Date for the Final Dividend is at 5:00pm on 16th May 2016.

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 24th 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:
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 some 245,000 people across Indonesia, Vietnam, Singapore, Thailand, Malaysia and Myanmar.