

Jardine Cycle & Carriage Limited

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Press Release

Jardine Cycle & Carriage Announces Appointment of New Director

24th February 2015 - Jardine Cycle & Carriage wishes to announce that Raden Mohammad Marty Muliana Natalegawa ("Dr Natalegawa") has been appointed as a non-executive, independent director of the Company with effect from 24th February 2015.

Dr Natalegawa was Indonesia's Foreign Minister from 2009 to 2014, its Permanent Representative to the United Nations from 2007 to 2009 and its Ambassador to the Court of St. James's and Ireland from 2005 to 2007. Prior to this, he served as Director-General for ASEAN Cooperation in the Department of Foreign Affairs during which he played an active role in promoting the idea of an ASEAN Community which was formally endorsed by ASEAN through the 2003 Bali Concord II. He began his career with the Department of Foreign Affairs of the Republic of Indonesia in 1986. He obtained a Doctor of Philosophy from the Australian National University (1993); a Master of Philosophy from the University of Cambridge (1985); and a BSc (Hons) from the London School of Economics and Political Science (1984).

Dr Natalegawa was awarded the *Satyalancana Wira Karya* medal from the Government of the Republic of Indonesia in 2011 and the *Bintang Mahaputra Adipradana* medal from the President of the Republic of Indonesia in 2014, a medal awarded to individuals who have contributed greatly to the nation. He was also made *Honourary Knight Commander of the Order of St. Michael and St. George (KCMG)* by Her Majesty Queen Elizabeth II of the United Kingdom of Great Britain and Northern Ireland in November 2012.

Chairman of Jardine Cycle of Carriage, Benjamin Keswick, said, "We are delighted to welcome Dr Natalegawa to the Board. He has extensive knowledge and experience of international relations, particularly of ASEAN, and his insights and experience will be of great value to the Board."

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Corporate Profile

Jardine Cycle & Carriage ("JC&C") 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 around 245,000 people across Indonesia, Malaysia, Singapore, Vietnam and Myanmar.

Astra is the largest independent automotive group in Southeast Asia, with interests in financial services, heavy equipment and mining, agribusiness, infrastructure, logistics and other, and information technology. JC&C has motor businesses operating in Singapore, Malaysia and Myanmar under the Cycle & Carriage banner, as well as other motor interests through Tunas Ridean in Indonesia and Truong Hai Auto Corporation in Vietnam. The JC&C Group represents some of the world's leading motoring marques including Mercedes-Benz, Toyota, Honda, Kia and Mazda.