Regulatory Story

Go to market news section





Dairy Farm International Hldgs Ltd - DFI Directorate Change Released 10:15 20-Jan-2020

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Dairy Farm International Hldgs Ltd

20 January 2020

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

Dairy Farm International Holdings Limited (the 'Company') announces that Lord Sassoon will be retiring from the Board of the Company with effect from 9th April 2020, and thanks him for his contribution to the Company.

Jonathan Lloyd, Jardine Matheson Limited For and on behalf of Dairy Farm International Holdings Limited

20th January 2020

www.dairyfarmgroup.com

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Directorate Change - RNS