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**Dairy Farm International Hldgs Ltd** - DFI Director/PDMR Shareholding  
Released 13:16 09-Apr-2015

RNS Number : 7567J  
Dairy Farm International Hldgs Ltd  
09 April 2015

### DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

#### NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS

1) Name of issuer

**Dairy Farm International Holdings Limited**

2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R or (ii) a disclosure made in accordance with section 793 of the Companies Act 2006

**(i) DTR 3.1.2 R**

3) Name of person discharging managerial responsibilities / director

**Simon Keswick**

4) State whether notification relates to a person connected with a person discharging managerial responsibilities / director named in 3 and identify the connected person

**The notification relates to the connected persons of the director named in item 3 above, and the connected persons, being Butterfield Trust (Guernsey) Limited and Nicholas Kessler (the trustees of family trusts)**

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

**Ordinary shares of US\$0.05<sup>5</sup>, each**

6) State the nature of the transaction

**Cessation of interest as a beneficiary of family trusts, the trustees of the trusts being connected persons of the Director**

7) Number of shares, debentures or financial instruments relating to shares acquired

**N/A**

8) Number of shares, debentures or financial instruments relating to shares disposed

**66,087 shares**

9) Price per share

**N/A**

10) Date and place of transaction

**2nd April 2015, Singapore**

11) Date issuer informed of transaction

**9th April 2015**

12) Additional information

**Nil**

13) Name of contact and telephone number for queries

**Carmen Tam on 852 2843 8270**

14) Name of authorised company official responsible for making this notification

**Neil M McNamara, Jardine Matheson Limited  
For and on behalf of Dairy Farm International Holdings Limited**

**9th April 2015**

[www.dairyfarmgroup.com](http://www.dairyfarmgroup.com)

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Director/PDMR Shareholding - RNS