

RNS Director Declaration

Director Declaration

DAIRY FARM INTERNATIONAL HOLDINGS LD

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Dairy Farm International Hldgs Ltd
24 March 2021

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Adam Keswick, Director of the Company, was appointed as a director and a member of the Compensation Committee of Schindler Holding Ltd., a publicly quoted company, with effect from 23rd March 2021.

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

24th March 2021

www.dairyfarmgroup.com

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