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Dairy Farm International Hidgs Ltd - DFI Director Declaration Released 10:39 18-Sep-2017

RNS Number: 0292R

Dairy Farm International Hldgs Ltd

18 September 2017

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Ian McLeod, Director of the Company, was appointed as a commissioner of PT Hero Supermarket Tbk, a publicly quoted company, with effect from 18th September 2017.

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

18th September 2017

www.dairyfarmgroup.com

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Director Declaration - RNS