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Dairy Farm International Hldgs Ltd - DFI Result of AGM
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Dairy Farm International Hldgs Ltd
04 May 2016

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (THE 'COMPANY')

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 7th April 2016 were duly passed.

Philip Hawkins, Matheson & Co., Limited,
London Secretaries of Dairy Farm International Holdings Limited

4th May 2016

www.dairyfarmgroup.com

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