

## Regulatory Story

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**Dairy Farm International Hldgs Ltd** - DFI Director/PDMR Shareholding  
Released 10:47 25-Apr-2018

RNS Number : 0824M  
Dairy Farm International Hldgs Ltd  
25 April 2018

**DAIRY FARM INTERNATIONAL HOLDINGS LIMITED****NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM****1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Ian James Winward McLeod

**2 Reason for the notification**

- a) Position/Status: Group Chief Executive  
b) Initial notification/Amendment: Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

- a) Name: Dairy Farm International Holdings Limited  
b) LEI: 213800NOTG41PZVNNX48

**4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**

- a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each  
Identification code: BMG2624N1535
- b) Nature of the transaction: Grant of conditional awards over the Company's ordinary shares to vest free of payment in three equal annual tranches commencing on 1st January 2021
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
| US\$0.00 | 597,514   |
- d) Aggregated price:  
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 25th April 2018
- f) Place of the transaction: Outside a trading venue

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

**25th April 2018**

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

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Director/PDMR Shareholding - RNS