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**Dairy Farm International Hldgs Ltd** - DFI Director Declaration  
Released 10:36 01-Aug-2016

RNS Number : 8244F  
Dairy Farm International Hldgs Ltd  
01 August 2016

### **DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')**

We wish to advise that Mr Yiu Kai Pang, Director of the Company, was appointed as a director of the following publicly quoted companies with effect from 1st August 2016:-

- Jardine Strategic Holdings Limited
- Mandarin Oriental International Limited

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

1st August 2016

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

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