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**Dairy Farm International Hldgs Ltd** - DFI Non-Routine Resolutions submitted via NSM  
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RNS Number : 4109M  
Dairy Farm International Hldgs Ltd  
06 May 2015

### **DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (THE 'COMPANY')**

#### **ANNUAL GENERAL MEETING**

A copy of the non-routine resolutions passed at the Company's Annual General Meeting held on 6th May 2015 has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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

6th May 2015

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

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