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Dairy Farm International HIdgs Ltd - DFI Director Declaration Released 10:23 28-Apr-2016

RNS Number : 6539W Dairy Farm International Hldgs Ltd 28 April 2016

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr John Witt, Director of the Company, was appointed as a commissioner of PT Astra International Tbk, a publicly quoted company, with effect from 27th April 2016.

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

28th April 2016

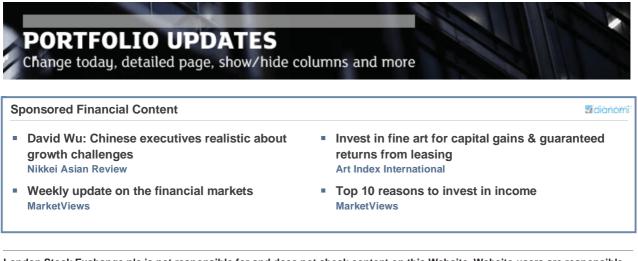
www.dairyfarmgroup.com

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Director Declaration - RNS