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Regulatory Story

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Dairy Farm International HIdgs Ltd - DFI Director/PDMR Shareholding Released 09:55 15-Dec-2016

RNS Number : 9531R Dairy Farm International Hldgs Ltd 15 December 2016

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: George J Ho
- 2 Reason for the notification
- a) Position/Status: Director
- 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: Ordinary shares received by way of inheritance
- c) Price(s) and Volume(s): Price(s) Volume(s) 0 147,600
- d) Aggregated price: Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 13th December 2016
- 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

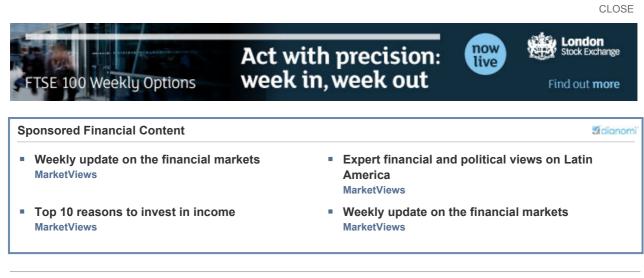
15th December 2016

www.dairyfarmgroup.com

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Director/PDMR Shareholding - RNS