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Company Dairy Farm International Hldgs Ltd

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Headline Notice of 2014 Half-Yearly Results

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Dairy Farm International Hldgs Ltd

03 July 2014

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

2014 Half-Yearly Results Announcement Date

Please be advised that the meeting date at which the half-yearly results and dividend for the six months ended 30th June 2014 of the above Company will be considered is Thursday, 31st July 2014.

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

3rd July 2014

www.dairyfarmgroup.com

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