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Dairy Farm International HIdgs Ltd - DFI Directorate Change Released 10:16 30-Jul-2015

RNS Number: 5567U

Dairy Farm International Hldgs Ltd

30 July 2015

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

On behalf of the Company, we wish to advise that Mr Giles Lindsay White will retire as a Director of the Company on 31st July 2015 and Mr Jeremy Glyn Parr has been appointed as a non-executive Director of the Company with effect from 1st August 2015.

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

30th July 2015

www.dairyfarmgroup.com

This information is provided by RNS The company news service from the London Stock Exchange

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Directorate Change - RNS