Regulatory Story

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Dairy Farm International HIdgs Ltd - DFI Director/PDMR Shareholding Released 10:52 01-Apr-2020

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Dairy Farm International Hldgs Ltd

01 April 2020

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Peng Chee Choo
- 2 Reason for the notification
- a) Position/Status: Chief Executive Officer North Asia & Group Convenience
- 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: Grant of options at an option price of US\$5.932 per share
- c) Price(s) and Volume(s): Price(s) Volume(s)

US\$0.00 200,000

d) Aggregated price:

Aggregated volume: N/A - Single transaction

e) Date of the transaction: 1st April 2020

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Jan Martin Onni Lindström
- 2 Reason for the notification
- a) Position/Status: Group Director IKEA

- Initial notification/Amendment: Initial Notification
- 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
- Name: Dairy Farm International Holdings Limited
- LEI: 213800NOTG41PZVNNX48 b)
- **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
- Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each Identification code: BMG2624N1535
- Nature of the transaction: Grant of options at an option price of US\$5.932 per share

Price(s) and Volume(s): Price(s) Volume(s) 200,000 US\$0.00

Aggregated price:

Aggregated volume: N/A - Single transaction

Date of the transaction: 1st April 2020

f) Place of the transaction: Outside a trading venue

Jonathan Lloyd, Jardine Matheson Limited For and on behalf of Dairy Farm International Holdings Limited

1st April 2020

www.dairyfarmgroup.com

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Director/PDMR Shareholding - RNS