Regulatory Story

Go to market news section

Company	Dairy Farm International Hldgs Ltd
TIDM	DFI
Headline	Director Declaration
Released	11:32 12-Mar-2014
Number	1218C11

RNS Number : 1218C Dairy Farm International Hldgs Ltd 12 March 2014

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

In accordance with LR 9.6.14R of the listing rules of the Financial Conduct Authority, we wish to advise that Mr Adam Keswick, a Director of the Company, was appointed a director of Zhongsheng Group Holdings Limited, a publicly quoted company, with effect from 11th March 2014.

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

12th March 2014

www.dairy farm group.com

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

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Director Declaration - RNS

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