



RNS

Director/PDMR Shareholding

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DAIRY FARM INTERNATIONAL HOLDINGS LD

Released 09:29:34 27 October 2020

RNS Number : 3342D
Dairy Farm International Hldgs Ltd
27 October 2020

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

NOTIFICATION OF TRANSACTION BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Clem Charalambos Constantine

2 Reason for the notification

- a) Position/Status: Chief Financial Officer
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: Acquisition of ordinary shares
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|------------|-----------|
| US\$3.7871 | 100,000 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of transaction: 26th October 2020
- f) Place of the transaction: Singapore Exchange (XSES)

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

27th October 2020

www.dairyfarmgroup.com

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