

## Regulatory Story

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**Dairy Farm International Hldgs Ltd** - DFI Director Declaration  
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RNS Number : 6900I  
Dairy Farm International Hldgs Ltd  
01 September 2016

**DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')**

We wish to advise that Mr Adam Keswick, Director of the Company, was appointed as a non-executive director and deputy chairman of Jardine Lloyd Thompson Group plc, a publicly quoted company, with effect from 1st September 2016.

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

1st September 2016

[www.dairyfarmgroup.com](http://www.dairyfarmgroup.com)

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