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Company Dairy Farm International Hldgs Ltd
TIDM DFI
Headline Non-Routine Resolutions submitted via NSM
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Dairy Farm International Hldgs Ltd
07 May 2014

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (THE 'COMPANY')

ANNUAL GENERAL MEETING

A copy of the non-routine resolutions passed at the Company's Annual General Meeting held on 7th May 2014 has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at www.morningstar.co.uk/uk/NSM.

Philip Hawkins, Matheson & Co., Limited,
London Secretaries of Dairy Farm International Holdings Limited

7th May 2014

www.dairyfarmgroup.com




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