Regulatory Story

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Dairy Farm International Hidgs Ltd - DFI Directorate Change Released 10:12 05-Mar-2020

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Dairy Farm International Hldgs Ltd

05 March 2020

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

Dairy Farm International Holdings Limited (the 'Company') announces that Clive Schlee will be appointed as a Director of the Company with effect from 6th May 2020.

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

5th March 2020

www.dairyfarmgroup.com

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Directorate Change - RNS