

## Regulatory Story

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**Dairy Farm International Hldgs Ltd** - DFI Non-Routine Resolutions via NSM  
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Dairy Farm International Hldgs Ltd  
09 May 2018

### **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 9th May 2018 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](http://www.morningstar.co.uk/uk/NSM)

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

9th May 2018

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

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