

Regulatory Story

[Go to market news section](#)

Dairy Farm International Hldgs Ltd - DFI Director/PDMR Shareholding
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RNS Number : 6063J
Dairy Farm International Hldgs Ltd
03 April 2018

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)****1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Neil John Galloway

2 Reason for the notification

- a) Position/Status: Group Finance Director
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: Lapse of share options
- c) Price(s) and Volume(s):
- | | Price(s) | Volume(s) |
|--|----------|-----------|
| | US\$0.00 | 100,000 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 31st March 2018
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Peng Chee Choo

2 Reason for the notification

- a) Position/Status: Regional Director, North Asia (Food)
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: Lapse of share options
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	75,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 31st March 2018
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)**1 Details of the person discharging managerial responsibilities / person closely associated**

- a) Name: Jan Martin Onni Lindström

2 Reason for the notification

- a) Position/Status: Group Director, IKEA
- 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: Lapse of share options
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	75,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 31st March 2018
- f) Place of the transaction: Outside a trading venue

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

3rd April 2018

www.dairyfarmgroup.com

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Director/PDMR Shareholding - RNS