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Dairy Farm International HIdgs Ltd - DFI Director Declaration Released 10:52 30-Sep-2016

RNS Number : 3380L Dairy Farm International Hldgs Ltd 30 September 2016

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Adam Keswick, Director of the Company, was appointed as an independent member of the supervisory board of Rothschild & Co SCA, a publicly quoted company, with effect from 29th September 2016.

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

30th September 2016

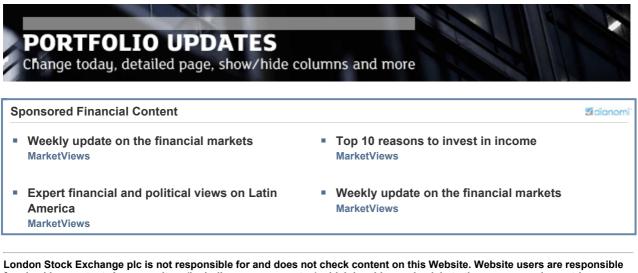
www.dairyfarmgroup.com

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Director Declaration - RNS