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Dairy Farm International Hldgs Ltd - DFI Director Declaration
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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