Regulatory Story

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Company DFI

Dairy Farm International Hldgs Ltd

TIDM

Headline

Result of AGM 16:55 07-May-2014

Released Number

5202G16

RNS Number: 5202G

Dairy Farm International Hldgs Ltd

07 May 2014

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (THE 'COMPANY')

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 3rd April 2014 were duly passed.

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

7th May 2014

www.dairyfarmgroup.com

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Result of AGM - RNS