Regulatory Story

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Dairy Farm International HIdgs Ltd - DFI Director/PDMR Shareholding Released 11:13 17-Mar-2016

RNS Number: 4439S

Dairy Farm International Hldgs Ltd

17 March 2016

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

1) Name of issuer

Dairy Farm International Holdings Limited

- 2) State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006)
- (i) DTR 3.1.2 R
- 3) Name of person discharging managerial responsibilities/director

Graham Allan

4) State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

No

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares of US\$0.05⁵/₉ each

6) State the nature of the transaction

Acquisition of ordinary shares

7) Number of shares, debentures or financial instruments relating to shares acquired

20,000 shares

8) Number of shares, debentures or financial instruments relating to shares disposed

N/A

9) Price per share

US\$5.897

10) Date and place of transaction

17th March 2016, Singapore

11) Date issuer informed of transaction

17th March 2016

12) Additional information

None

13) Name of contact and telephone number for queries

Carmen Tam on 852 2843 8270

14) Name of authorized official of issuer responsible for making this notification

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

17th March 2016

www.dairyfarmgroup.com

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 ${\tt Director/PDMR\ Shareholding\ -\ RNS}$