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Directorate Change

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DAIRY FARM INTERNATIONAL HOLDINGS LD

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27 October 2020

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

Dairy Farm International Holdings Limited (the 'Company') announces that Mr Mark Spencer Greenberg will step down from the Board of the Company with effect from 31st December 2020, and thanks him for his contribution to the Company.

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited

27th October 2020

www.dairyfarmgroup.com

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