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Dairy Farm International Hldgs Ltd - DFI Director Declaration Released 11:32 20-Dec-2018

RNS Number: 1397L

Dairy Farm International Hldgs Ltd

20 December 2018

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Ben Keswick, Chairman and Managing Director of the Company, was elected as a director and chairman of the board of directors of Yonghui Superstores Co., Ltd, a publicly quoted company, with effect from 20th December 2018.

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

20th December 2018

www.dairyfarmgroup.com

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Director Declaration - RNS