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Dairy Farm International Hldgs Ltd - DFI Director Declaration
Released 10:26 30-Mar-2015

RNS Number : 83471
Dairy Farm International Hldgs Ltd
30 March 2015

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

We wish to advise that Mr Graham Allan and Mr Adam Keswick, Directors of the Company, were appointed as directors of Yonghui Superstores Co., Ltd, a publicly quoted company, with effect from 30th March 2015. Dairy Farm's previously announced minority investment in Yonghui Superstores Co., Ltd is expected to complete in mid-April 2015.

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

30th March 2015

www.dairyfarmgroup.com

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