

Regulatory Story

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Company Dairy Farm International Hldgs Ltd
TIDM DFI
Headline Directorate Change
Released 10:12 24-Jan-2014
Number 4576Y10



RNS Number : 4576Y
 Dairy Farm International Hldgs Ltd
 24 January 2014

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

In compliance with LR 9.6.14R of the listing rules of the Financial Conduct Authority, we wish to advise that on 5th June 2013 Mr Graham Allan, Director of the Company, was appointed as a commissioner of PT Hero Supermarket Tbk, which is listed on the Indonesia Stock Exchange.

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

24th January 2014


www.dairyfarmgroup.com


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