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Dairy Farm International Hldgs Ltd - DFI Directorate Change
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RNS Number : 0488H
Dairy Farm International Hldgs Ltd
26 November 2015

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

On behalf of the Company, we wish to advise that (i) James Riley will step down as a Director of the Company with effect from 31st March 2016; and (ii) Mr John Witt and Mr Y K Pang have been appointed non-executive Directors of the Company with effect from 1st April 2016 and 1st August 2016, respectively.

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

26th November 2015

www.dairyfarmgroup.com

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Directorate Change - RNS