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**Company** Dairy Farm International Hldgs Ltd  
**TIDM** DFI  
**Headline** Publication of Shareholder Circular  
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 Dairy Farm International Hldgs Ltd  
 06 March 2014

### DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

#### PUBLICATION OF SHAREHOLDER CIRCULAR FOR THE PROPOSED TRANSFER OF LISTING SEGMENT FROM PREMIUM TO STANDARD ON THE LONDON STOCK EXCHANGE AND NOTICE OF SPECIAL GENERAL MEETING

Dairy Farm International Holdings Limited (the 'Company') has today published on the Company's website, [www.dairyfarmgroup.com](http://www.dairyfarmgroup.com), a shareholder circular for the Proposed Transfer of Listing Segment from Premium to Standard on the London Stock Exchange, including a notice convening a Special General Meeting (the 'Shareholder Circular').

Printed copies of the Shareholder Circular and form of proxy for the Special General Meeting, are today being posted to shareholders.

Copies of the above documents have also been submitted to the Financial Conduct Authority (the 'FCA') in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).

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

6th March 2014


[www.dairyfarmgroup.com](http://www.dairyfarmgroup.com)




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