

RNS Directorate Change

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DAIRY FARM INTERNATIONAL HOLDINGS LD

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03 December 2020

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

Dairy Farm International Holdings Limited (the 'Company') announces that Jeremy Glyn Parr stepped down from the Board of the Company on 3rd December 2020, and thanks him for his contribution to the Company.

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

3rd December 2020

www.dairyfarmgroup.com

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