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Dairy Farm International Hldgs Ltd - DFI Non-Routine Resolutions submitted via NSM
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Dairy Farm International Hldgs Ltd
06 May 2020

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (THE 'COMPANY')

ANNUAL GENERAL MEETING

A copy of the non-routine resolutions passed at the Company's Annual General Meeting held on 6th May 2020 has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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

6th May 2020

www.dairyfarmgroup.com

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