

Regulatory Story

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Dairy Farm International Hldgs Ltd - DFI Director/PDMR Shareholding
Released 10:57 31-Mar-2017

RNS Number : 1755B
Dairy Farm International Hldgs Ltd
31 March 2017

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)****1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Graham Denis Allan

2 Reason for the notification

- a) Position/Status: Group Chief Executive
b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Dairy Farm International Holdings Limited
b) LEI: 213800NOTG41PZVNNX48

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

- a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each
Identification code: BMG2624N1535
- b) Nature of the transaction: Lapse of share options at an exercise price of US\$9.716 per ordinary share
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
| US\$0.00 | 250,000 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 31st March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: Neil John Galloway

2 Reason for the notification

a) Position/Status: Group Finance Director

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Dairy Farm International Holdings Limited

b) LEI: 213800NOTG41PZVNNX48

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each
Identification code: BMG2624N1535

b) Nature of the transaction: Lapse of share options at an exercise price of US\$9.716 per ordinary share

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$0.00	50,000

d) Aggregated price:

Aggregated volume: N/A - Single transaction

e) Date of the transaction: 31st March 2017

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Peng Chee Choo

2 Reason for the notification

a) Position/Status: Regional Director, North Asia (Food)

b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name: Dairy Farm International Holdings Limited

b) LEI: 213800NOTG41PZVNNX48

4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted

a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each
Identification code: BMG2624N1535

b) Nature of the transaction: Lapse of share options at an exercise price of US\$9.716 per ordinary share

c) Price(s) and Volume(s):	Price(s)	Volume(s)
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US\$0.00 75,000

- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 31st March 2017
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

1 Details of the person discharging managerial responsibilities / person closely associated

- a) Name: Jan Martin Onni Lindström

2 Reason for the notification

- a) Position/Status: Group Director, IKEA
- b) Initial notification/Amendment: Initial Notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

- a) Name: Dairy Farm International Holdings Limited
- b) LEI: 213800NOTG41PZVNNX48

4 Details of the transaction(s): *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

- a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each
Identification code: BMG2624N1535
- b) Nature of the transaction: Lapse of share options at an exercise price of US\$9.716 per ordinary share
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	75,000
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 31st March 2017
- f) Place of the transaction: Outside a trading venue

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

31st March 2017

www.dairyfarmgroup.com

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Director/PDMR Shareholding - RNS