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Dairy Farm International Hldgs Ltd - DFI Director/PDMR Shareholding
Released 10:47 29-Apr-2015

RNS Number : 6823L
Dairy Farm International Hldgs Ltd
29 April 2015

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS

1) Name of issuer

Dairy Farm International Holdings Limited

2) State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2 R, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006)

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities/director

Michael Kok

4) State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

No

5) Description of shares (including class), debentures or derivatives or financial instruments relating to shares

Ordinary shares of US\$0.05⁵/₆ each

6) State the nature of the transaction

Disposal of ordinary shares

7) Number of shares, debentures or financial instruments relating to shares acquired

N/A

8) Number of shares, debentures or financial instruments relating to shares disposed

1,600 shares

9) Price per share

US\$9.43625 per share

10) Date and place of transaction

29th April 2015, Singapore

11) Date issuer informed of transaction

29th April 2015

12) Additional information

None

13) Name of contact and telephone number for queries

Carmen Tam on 852 2843 8270

14) Name of authorized official of issuer responsible for making this notification

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

29th April 2015

www.dairyfarmgroup.com

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Director/PDMR Shareholding - RNS