

Regulatory Story

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Dairy Farm International Hldgs Ltd - DFI Director/PDMR Shareholding
Released 11:23 22-Aug-2016

RNS Number : 7954H
Dairy Farm International Hldgs Ltd
22 August 2016

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

a) Name: George J Ho

2 Reason for the notification

- a) Position/Status: 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: N/A

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: Ordinary shares received by way of inheritance
- c) Price(s) and Volume(s):
- | Price(s) | Volume(s) |
|----------|-----------|
| 0 | 1,181,799 |
- d) Aggregated price:
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 19th August 2016
- 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

22nd August 2016

www.dairyfarmgroup.com

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Director/PDMR Shareholding - RNS