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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
04 May 2016

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 4th May 2016 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 www.morningstar.co.uk/uk/NSM

Philip Hawkins, Matheson & Co., Limited,
London Secretaries of Dairy Farm International Holdings Limited

4th May 2016

www.dairyfarmgroup.com

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Non-Routine Resolutions submitted via NSM - RNS