

## Regulatory Story

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**Dairy Farm International Hldgs Ltd** - DFI Non-Routine Resolutions submitted via NSM  
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RNS Number : 1074E  
Dairy Farm International Hldgs Ltd  
03 May 2017

### **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 3rd May 2017 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](http://www.morningstar.co.uk/uk/NSM).

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

3rd May 2017

[www.dairyfarmgroup.com](http://www.dairyfarmgroup.com)

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