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Regulatory Story

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Company Dairy Farm International Hldgs Ltd

TIDM DFI

Headline Director/PDMR Shareholding

Released 11:46 19-Sep-2014

Number 1402S11

RNS Number: 1402S

Dairy Farm International Hldgs Ltd

19 September 2014

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\$0.05 5 / $_{9}$ 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

18,000 shares

9) Price per share

US\$9.814 per share

10) Date and place of transaction

19th September 2014, Singapore

11) Date issuer informed of transaction

19th September 2014

12) Additional information

None

13) Name of contact and telephone number for gueries

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

19th September 2014

http://www.londonstockexchange.com/exchange/news/market-news/market-news-detai... 9/19/2014

www.dairyfarmgroup.com

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Director/PDMR Shareholding - RNS