

The following notification dated 1st February 2016 in respect of Dairy Farm International Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

**“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the ‘Company’)**

We wish to advise that Mr Jeremy Glyn Parr, Director of the Company, was appointed as a director of Jardine Matheson Holdings Limited, a publicly quoted company, with effect from 1st February 2016.

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

1st February 2016”