DAIRY FARM INTERNATIONAL HOLDINGS LIMITED ('DFIH')
SHARE TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

In accordance with the requirements under the Disclosure Rules and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notifications have been made to the FCA on behalf of DFIH of the following share transactions in DFIH by its Directors and Persons Discharging Managerial Responsibilities ('PDMR'):-

Name	Director / PDMR	Nature of Transaction	Date of Transaction	No. of Shares Involved	Exercise Price per share (US$)
Graham Allan	Director	Grant of Options	15/03/2016	+650,000 (options)	5.932
Neil Galloway	Director	Grant of Options	15/03/2016	+200,000 (options)	5.932
Tim Ashdown	PDMR	Grant of Options	15/03/2016	+150,000 (options)	5.932
Peng Chee Choo	PDMR	Grant of Options	15/03/2016	+200,000 (options)	5.932
Stéphane Deutsch	PDMR	Grant of Options	15/03/2016	+150,000 (options)	5.932
Mark Herbert	PDMR	Grant of Options	15/03/2016	+250,000 (options)	5.932
Martin Lindström	PDMR	Grant of Options	15/03/2016	+200,000 (options)	5.932

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

16th March 2016