

The following notification dated 27th April 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

2015 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2015 final dividend of the above Company. The dividend will be paid on 11th May 2016, subject to approval at the Annual General Meeting.

2015 final dividend per share: US cents 13.50

GBP equivalent: 9.2509 pence

Neil M McNamara, Jardine Matheson Limited

For and on behalf of Dairy Farm International Holdings Limited

27th April 2016”