

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED ('DFIH')
DIRECTOR'S SHARE TRANSACTION

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of DFIH of the following Director's share transaction in DFIH:-

| Name of Director | Nature of Transaction | Date of Transaction | No. of Shares involved | Price Per Share (US\$) |
|------------------|---|---------------------|------------------------|------------------------|
| Simon Keswick | Cessation of interest as a beneficiary of family trusts, the trustees of the trusts being connected persons of the Director | 02/04/2015 | -66,087 | N/A |

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

9th April 2015