

The following notification dated 30th June 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
2016 Half-Yearly Results Announcement Date**

Please be advised that the meeting date at which the half-yearly results and dividend for the six months ended 30th June 2016 of the above Company will be considered is Thursday, 28th July 2016.

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

30th June 2016”