

The following notification dated 30th September 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 Adam Keswick, Director of the Company, was appointed as an independent member of the supervisory board of Rothschild & Co SCA, a publicly quoted company, with effect from 29th September 2016.

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

30th September 2016”