

We confirm the following movement in the issued share capital of Dairy Farm International Holdings Limited for May 2015:

		<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.05.2015		1,352,123,532
<u>Movement</u>		
05.05.2015 – 11.05.2015	Shares issued pursuant to The Dairy Farm International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	39,872*
<u>Closing Balance</u> as at 31.05.2015		1,352,163,404

\* 39,872 shares were issued on the Singapore Branch Register