

**DUTY FREE INTERNATIONAL LIMITED**  
(Company Registration No. 200102393E)  
(Incorporated in the Republic of Singapore)

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**RESULTS OF ANNUAL GENERAL MEETING**

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Pursuant to Rule 704(15) of the Listing Manual - Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the Board of Directors (the "**Board**") of Duty Free International Limited (the "**Company**") wishes to announce that at the Annual General Meeting (the "**AGM**") of the Company held on 25 June 2015, all the resolutions relating to the matters as set out in the Notice of AGM dated 9 June 2015 were duly passed by the Company's shareholders.

Mr. Chew Soo Lin, who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit Committee and Nominating Committee. The Board considers Mr. Chew Soo Lin to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Lee Sze Siang  
Executive Director  
25 June 2015

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Goh Mei Xian, Deputy Head of Continuing Sponsorship, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.