

The following notification dated 2nd May 2018 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

2017 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2017 final dividend of the above Company. The dividend will be paid on 16th May 2018, subject to approval at the Annual General Meeting.

2017 final dividend per share: US cents 14.50

GBP equivalent: 10.645 pence

Neil M McNamara, Jardine Matheson Limited

For and on behalf of Dairy Farm International Holdings Limited

2nd May 2018”