

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED ('DFIH')
SHARE TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notifications have been made to the FCA on behalf of DFIH of the following share transactions in DFIH by its Directors and Persons Discharging Managerial Responsibilities ('PDMR'):-

Name	Director / PDMR	Nature of Transaction	Date of Transaction	No. of Shares Involved	Exercise Price per share (US\$)
Graham Allan	Director	Grant of Options	17/03/2015	+600,000 (options)	9.60
Neil Galloway	Director	Grant of Options	17/03/2015	+150,000 (options)	9.60
Tim Ashdown	PDMR	Grant of Options	17/03/2015	+100,000 (options)	9.60
Peng Chee Choo	PDMR	Grant of Options	17/03/2015	+150,000 (options)	9.60
Stéphane Deutsch	PDMR	Grant of Options	17/03/2015	+100,000 (options)	9.60
Martin Lindström	PDMR	Grant of Options	17/03/2015	+150,000 (options)	9.60

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

20th March 2015