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

ADDENDUM TO ANNUAL REPORT 2019

The Board of Directors ("**Board**") of Duty Free International Limited ("**Company**") refer to its Annual Report 2019 printed copies of which were despatched to the shareholders on 4 June 2019.

The Board wishes to inform shareholders that the updated details of remuneration paid to the key management personnel of the Group (who are not Directors or the CEO of the Company) for financial year ended 28 February 2019 should be as follows:-

Corporate Governance Report - Principle 8 (Page 25)

Remuneration Band and Name of Key Management Personnel	Salary and Bonus	Other Benefits	Total
	%	%	%
Above S$250,000			
Mr Andreas Curt Winnen	75	25	100
Below S$250,000			
Ms Cheah Im Bee	100	-	100
Mr Hendrik Korbinian Heyde	88	12	100
Mr Stuart Saw Teik Siew	100	-	100

Save for the abovementioned, there is no other change to the Annual Report 2019.

By Order of the Board

Lee Sze Siang
Executive Director
20 June 2019