

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

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|---|-----------------------|
| | <u>Issued Capital</u> |
| <u>Opening Balance</u> as at 01.06.2015 | 1,352,163,404 |
| <u>Movement</u> | - |
| <u>Closing Balance</u> as at 30.06.2015 | 1,352,163,404 |