

**DAIRY FARM INTERNATIONAL HOLDINGS LIMITED ('DFIH')**  
**DIRECTOR'S SHARE TRANSACTION**

In accordance with the requirements under the Disclosure Rules and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, a notification has been made to the FCA on behalf of DFIH of the following Director's share transaction in DFIH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Acquired	Price Per Share (US\$)
Graham Allan	Acquisition of ordinary shares	05/04/2016	+80,000	5.865

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

5th April 2016