

The following notification dated 2nd July 2015 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  
2015 Half-Yearly Results Announcement Date**

Please be advised that the meeting date at which the half-yearly results and dividend for the six months ended 30th June 2015 of the above Company will be considered is Thursday, 30th July 2015.

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

2nd July 2015”