

The following notification dated 5th March 2020 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

Dairy Farm International Holdings Limited (the ‘Company’) announces that Clive Schlee will be appointed as a Director of the Company with effect from 6th May 2020.

Jonathan Lloyd, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited

5th March 2020”