

The following notification dated 30th September 2014 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**

**2014 INTERIM DIVIDEND**

We wish to advise the following sterling equivalent of the 2014 interim dividend of the above Company. The dividend will be paid on 15th October 2014.

2014 interim dividend per share: US cents 6.50

GBP equivalent: 4.0017 pence

Neil M McNamara, Jardine Matheson Limited

For and on behalf of Dairy Farm International Holdings Limited

30th September 2014”