

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of a share transaction of a Director has been made on behalf of Dairy Farm International Holdings Limited:-

**“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**

**NOTIFICATION OF TRANSACTION BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: Clem Charalambos Constantine

**2 Reason for the notification**

a) Position/Status: Chief Financial Officer

b) Initial notification/Amendment: Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name: Dairy Farm International Holdings Limited

b) LEI: 213800NOTG41PZVNNX48

**4 Details of the transaction(s):** *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each  
Identification code: BMG2624N1535

b) Nature of the transaction: Acquisition of ordinary shares

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$3.7871	100,000

d) Aggregated price:	
Aggregated volume:	N/A – Single transaction

e) Date of transaction: 26th October 2020

f) Place of the transaction: Singapore Exchange (XSES)

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

27th October 2020”