

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	+8,900	5.85

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

6th April 2016