

The following notification dated 7th February 2018 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  
2017 Final Results Announcement Date**

Please be advised that the meeting date at which the final results and dividend for the year ended 31st December 2017 of the above Company will be considered is Thursday, 8th March 2018.

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

7th February 2018”