

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of Director's share transaction has been made on behalf of DFIH:-

“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

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

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

a) Name: George J Ho

2 Reason for the notification

a) Position/Status: Director

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: N/A

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: Ordinary shares received by way of inheritance

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	1,181,799

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

e) Date of the transaction: 19th August 2016

f) Place of the transaction: Outside a trading venue

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

22nd August 2016”