

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transactions of a Director and persons closely associated with him has been made on behalf of Dairy Farm International Holdings Limited:

“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

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

a) Name: Anthony Nightingale

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: 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: Transfer of ordinary shares from the Director to a person closely associated with him, being New Tower Investments Limited

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$2.51	34,183

d) Aggregated price: US\$85,799.33
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 11th March 2022

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

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

a) Name: New Tower Investments Limited

2 Reason for the notification

a) Position/Status: A person closely associated with Anthony Nightingale, Director (the ‘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: 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: Transfer of ordinary shares from the Director to New Tower Investments Limited

c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$2.51	34,183

d) Aggregated price: US\$85,799.33
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 11th March 2022

f) Place of the transaction: Outside a trading venue

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

15th March 2022”