

The following notification dated 28th September 2016 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

2016 INTERIM DIVIDEND

We wish to advise the following sterling equivalent of the 2016 interim dividend of the above Company. The dividend will be paid on 12th October 2016.

2016 interim dividend per share: US cents 6.50

GBP equivalent: 4.9963 pence

Neil M McNamara, Jardine Matheson Limited

For and on behalf of Dairy Farm International Holdings Limited

28th September 2016”