The following notification dated 27th April 2022 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

2021 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2021 final dividend of the above Company. The dividend will be paid on 11th May 2022, subject to approval at the Annual General Meeting.

2021 final dividend per share: US cents 6.50

GBP equivalent: 5.1654 pence

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

27th April 2022"