

We confirm the following movement in the issued share capital of Dairy Farm International Holdings Limited for January 2017:

	<u>Issued Capital</u>
<u>Opening Balance</u> as at 01.01.2017	1,352,163,404
<u>Movement</u>	
25.01.2017 Shares issued pursuant to The Dairy Farm International Share Option Plan 2005 of the 1995 Senior Executive Share Incentive Scheme	294,190*
<u>Closing Balance</u> as at 31.01.2017	1,352,457,594

* 294,190 shares were issued on the Singapore Branch Register