

**DAIRY FARM INTERNATIONAL HOLDINGS LIMITED ('DFIH')**  
**SHARE TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY**

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notifications have been made to the FCA on behalf of DFIH of the following share transactions in DFIH by its Directors and Persons Discharging Managerial Responsibilities ('PDMR'):-

Name	Director / PDMR	Nature of Transaction	Date of Transaction	No. of Shares Involved	Exercise Price per share (US\$)
Graham Allan	Director	Grant of Options	31/03/2014	+500,000 (options)	9.716
Neil Galloway	Director	Grant of Options	31/03/2014	+150,000 (options)	9.716
Peng Chee Choo	PDMR	Grant of Options	31/03/2014	+150,000 (options)	9.716
Martin Lindström	PDMR	Grant of Options	31/03/2014	+150,000 (options)	9.716
Caroline Mak	PDMR	Grant of Options	31/03/2014	+250,000 (options)	9.716
Seng Pol Poh	PDMR	Grant of Options	31/03/2014	+150,000 (options)	9.716
Alex Tay	PDMR	Grant of Options	31/03/2014	+200,000 (options)	9.716

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

4th April 2014