

The following notification dated 26th November 2015 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**

On behalf of the Company, we wish to advise that (i) James Riley will step down as a Director of the Company with effect from 31st March 2016; and (ii) Mr John Witt and Mr Y K Pang have been appointed non-executive Directors of the Company with effect from 1st April 2016 and 1st August 2016, respectively.

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

26th November 2015”