

We confirm the following movement in the issued share capital of Dairy Farm International Holdings Limited for November 2014:

|   |                       |
|---|-----------------------|
|   | <u>Issued Capital</u> |
| <u>Opening Balance</u> as at 01.11.2014 | 1,352,123,532         |
| <u>Movement</u>                         | -                     |
| <u>Closing Balance</u> as at 30.11.2014 | 1,352,123,532         |