

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notification of Director's share transaction has been made on behalf of DFIH:-

**“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES  
AND PERSONS CLOSELY ASSOCIATED WITH THEM**

**1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: George J Ho

**2 Reason for the notification**

a) Position/Status: Director

b) Initial notification/Amendment: Initial Notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name: Dairy Farm International Holdings Limited

b) LEI: 213800NOTG41PZVNNX48

**4 Details of the transaction(s):** *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each  
Identification code: BMG2624N1535

b) Nature of the transaction: Ordinary shares received by way of inheritance

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	0	147,600

d) Aggregated price:  
Aggregated volume: N/A - Single transaction

e) Date of the transaction: 13th December 2016

f) Place of the transaction: Outside a trading venue

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

**15th December 2016”**