

In accordance with the requirements of the Financial Conduct Authority in the United Kingdom, the following notifications of share transaction of a Director and a person closely associated with him have been made on behalf of Dairy Farm International Holdings Limited:

**“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**

**This announcement is a correction of an announcement published on 15th March 2022 (RNS number: 8140E). The date of the transaction has been corrected in the announcement below, to reflect the actual execution date of the transfer of shares by Mr Anthony Nightingale to a person closely associated with him.**

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)**

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

a) Name: Anthony Nightingale

**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: Transfer of ordinary shares from the Director to a person closely associated with him, being New Tower Investments Limited

c) Price(s) and Volume(s):  
Price(s) Volume(s)  
US\$2.51 34,183

d) Aggregated price: US\$85,799.33  
Aggregated volume: N/A – Single transaction

e) Date of the transaction: 22nd March 2022

f) Place of the transaction: Outside a trading venue

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)**

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

a) Name: New Tower Investments Limited

**2 Reason for the notification**

a) Position/Status: A person closely associated with Anthony Nightingale, Director (the ‘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: Transfer of ordinary shares from the Director to New Tower Investments Limited

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$2.51	34,183

d) Aggregated price:	US\$85,799.33
Aggregated volume:	N/A – Single transaction

e) Date of the transaction: 22nd March 2022

f) Place of the transaction: Outside a trading venue

**Jonathan Lloyd, Jardine Matheson Limited**  
**For and on behalf of Dairy Farm International Holdings Limited**

**8th April 2022”**