

The following notification dated 29th April 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**

**2014 FINAL DIVIDEND**

We wish to advise the following sterling equivalent of the 2014 final dividend of the above Company. The dividend will be paid on 13th May 2015, subject to approval at the Annual General Meeting.

2014 final dividend per share: US cents 16.50

GBP equivalent: 10.7552 pence

Neil M McNamara, Jardine Matheson Limited

For and on behalf of Dairy Farm International Holdings Limited

29th April 2015”