

The following notification dated 23rd November 2018 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 (the ‘Company’)**

We wish to advise that Mr Ian McLeod, Director of the Company, was appointed as a director of Robinsons Retail Holdings, Inc., a publicly quoted company, with effect from 23rd November 2018.

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

23rd November 2018”