

The following notification dated 29th September 2018 in respect of Dairy Farm International Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 29th September 2018:

**“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**

Dairy Farm International Holdings Limited (the ‘Company’) announces that Sir Henry Keswick will be retiring from the Board of the Company with effect from 31st December 2018.

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

29th September 2018”