

The following notification dated 30th March 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

Application for Block Listing of New Shares

Further to the announcement made by Dairy Farm International Holdings Limited (the ‘Company’) on 27th March 2015 in relation to the Company’s applications to the Financial Conduct Authority and the London Stock Exchange for admission to the standard listing segment of the Official List and a block listing of 1,050,000 new ordinary shares of US\$0.05⁵/₉ each of the Company (the ‘New Shares’), it is expected that admission of the New Shares to the Official List will commence on 31st March 2015.

The New Shares will be allotted and issued fully paid on exercise of the share options granted under The Dairy Farm Share-Based Long-Term Incentive Plan, and will rank, pari passu, with the existing ordinary shares of the Company.

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

30th March 2015”