

The following notification dated 18th March 2019 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**

**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: Peng Chee Choo

**2 Reason for the notification**

a) Position/Status: Chief Executive Officer – North Asia & Group Convenience

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: Lapse of share options

c) Price(s) and Volume(s):	Price(s)	Volume(s)
	US\$0.00	75,000

d) Aggregated price:	
Aggregated volume:	N/A - Single transaction

e) Date of the transaction: 17th March 2019

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: Jan Martin Onni Lindström

**2 Reason for the notification**

a) Position/Status: Group Director, IKEA

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

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- a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each  
Identification code: BMG2624N1535
- b) Nature of the transaction: Lapse of share options
- c) Price(s) and Volume(s):

Price(s)	Volume(s)
US\$0.00	75,000
- d) Aggregated price:  
Aggregated volume: N/A - Single transaction
- e) Date of the transaction: 17th March 2019
- f) Place of the transaction: Outside a trading venue

Jonathan Lloyd, Jardine Matheson Limited  
For and on behalf of Dairy Farm International Holdings Limited  
18th March 2019”