

The following notification dated 28th April 2016 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 John Witt, Director of the Company, was appointed as a commissioner of PT Astra International Tbk, a publicly quoted company, with effect from 27th April 2016.

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

28th April 2016”