

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 (the ‘Company’)**

We wish to advise that Mr Graham Allan and Mr Adam Keswick, Directors of the Company, were appointed as directors of Yonghui Superstores Co., Ltd, a publicly quoted company, with effect from 30th March 2015. Dairy Farm’s previously announced minority investment in Yonghui Superstores Co., Ltd is expected to complete in mid-April 2015.

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

30th March 2015”