

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED ('DFIH')
DIRECTOR'S SHARE TRANSACTIONS

In accordance with the requirements under the Disclosure and Transparency Rules of the Financial Conduct Authority (the 'FCA') in the United Kingdom, we have notified the FCA on behalf of DFIH, of which Michael Kok is a Director, of the following share transactions in DFIH:-

Name of Director	Nature of Transaction	Date of Transaction	No. of Shares Disposed	Price Per Share (US\$)
Michael Kok	Disposal of ordinary shares	06/04/2015	-29,100	9.41313
		07/04/2015	-1,500	9.38333

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

7th April 2015