

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

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 transaction 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	22/04/2015	-1,900	9.41842

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

22nd April 2015