

The following notification dated 3rd July 2014 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
2014 Half-Yearly Results Announcement Date**

Please be advised that the meeting date at which the half-yearly results and dividend for the six months ended 30th June 2014 of the above Company will be considered is Thursday, 31st July 2014.

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

3rd July 2014”