

**IN THE MATTER OF  
THE COMPANIES ACT 1981  
("The Act")  
NOTICE OF CLOSING  
OF THE  
REGISTER OF MEMBERS OF  
Dairy Farm International  
Holdings Limited**

NOTICE IS HEREBY GIVEN  
in accordance with Section  
66(5) of the Act that the Register  
of Members of Dairy Farm  
International Holdings Limited  
will be closed from 23rd – 27th  
March, 2015, both dates inclusive,  
during which period no transfer of  
shares will be effected.

Dated this 11th day of March, 2015

John C. Lang  
Secretary