

**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 26th – 30th August 2019, both dates inclusive, during which period no transfer of shares will be effected.

Dated this 12th day of August 2019

Jennifer Lopes
Assistant Secretary