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 2020, both dates inclusive, during which period no transfer of shares will be effected.

Dated this 11th day of March 2020

Jennifer Lopes
Assistant Secretary