



Jardines

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DAIRY FARM INTERNATIONAL HOLDINGS LIMITED
Securities and Exchange Commission File No.82-2962

Group Secretariat

9th May 2002



02 MAY 20 11:10:11

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N.W.
Washington D.C. 20549
U.S.A.

SUPPL

Dear Sirs

Dairy Farm International Holdings Limited
- 2002 Annual General Meeting

We enclose for your information a notification dated 8th May 2002 in respect of the above Company, which was lodged with the UK Listing Authority on 8th May 2002.

Yours faithfully
JARDINE MATHESON LIMITED

Neil M McNamara
Group Corporate Secretary

pp

encl.

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RNS Full Text Announcement

15:32 8 May 2002

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Dairy Farm International Hldgs Ld
DFI
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DAIRY FARM INTERNATIONAL HOLDINGS LIMITED
Securities and Exchange Commission File No.82-2962

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED ("the Company")

Annual General Meeting

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 28 March 2002 were duly passed.

**A V SEBASTIAN, Matheson & Co., Limited,
London Secretaries of Dairy Farm International Holdings
Limited**

Date of notification – 8 MAY 2002

www.jardines.com

END

15:32 8 May 2002

