



**Jardines**

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**Group Secretariat**

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



14th December 2004

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 (the "Company")

We enclose for your information a notification dated 14th December 2004 in respect of the Company which was lodged with the UK Listing Authority today.

Yours faithfully  
JARDINE MATHESON LIMITED

Neil M McNamara  
Group Corporate Secretary

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### Regulatory Announcement

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Company	Dairy Farm International Holdings Ltd
TIDM	DFI
Headline	Directorate Change
Released	09:28 14-Dec-04
Number	3666G

**DAIRY FARM INTERNATIONAL HOLDINGS LIMITED**  
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#### DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the 'Company')

Please be advised that Mr Norman Lyle will be retiring from the Board of Directors of the Company on 31st March 2005.

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

14th December 2004

[www.dairyfarmgroup.com](http://www.dairyfarmgroup.com)

END

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