



**Jardines**

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

Group Secretariat

7th May 2003

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

03 MAY 2003 17:21

Dear Sirs

Dairy Farm International Holdings Limited  
- 2003 Annual General Meeting



03050730

We enclose for your information a notification dated 7th May 2003 in respect of the above Company, which was lodged with the UK Listing Authority on 7th May 2003.

Yours faithfully  
JARDINE MATHESON LIMITED

pp Neil M McNamara  
Group Corporate Secretary

encl.

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MAY 29 2003  
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FINANCIAL

Full Text Announcement

Other Announcements from this Company

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Company	Dairy Farm International Hldgs Ld
TIDM	DFI
Headline	Result of AGM
Released	14:11 7 May 2003
Number	8004K

<b>DAIRY FARM INTERNATIONAL HOLDINGS LIMITED</b> Securities and Exchange Commission File No.82-2962
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**DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (the "Company")**

**Result of AGM**

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 27 March 2003 were duly passed.

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

**Date of notification – 7 MAY 2003**

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

END

