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Group Secretariat

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

30th April 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.

on ance 03050871 03 MAY 20 1: 7:21

Dear Sirs

Dairy Farm International Holdings Limited 2002 Final Dividend

SUPPL

We enclose for your information a notification dated 30th April 2003 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

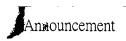
Neil M McNamara

Group Corporate Secretary

encl.

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Headline Dividend

Released Number 10:28 30 Apr 2003

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DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

Securities and Exchange Commission File No.82-2962

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

2002 FINAL DIVIDEND

We wish to advise the following Pound Sterling equivalent of the 2002 final dividend of the above Company. The dividend will be paid on 14th May 2003, subject to approval at the Annual General Meeting.

2002 final dividend per share:

US cents 2.00

GBP equivalent:

1.2544 pence

I should be grateful if you could arrange to distribute the above information as appropriate.

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

30th April 2003

www.dairyfarmgroup.com

END

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