

Corporate Information

Directors

Ben Keswick
Chairman

John Witt
Managing Director

Ian McLeod
Group Chief Executive

Clem Constantine

Dave Cheesewright
(joined the Board on 30th November 2021)

Weiwei Chen
(joined the Board on 30th November 2021)

George J. Ho
(retired on 30th November 2021)

Adam Keswick

Delman Lee
(retired on 30th November 2021)

Anthony Nightingale

Christian Nothhaft
(joined the Board on 30th November 2021)

Y.K. Pang
(retired on 30th November 2021)

Clive Schlee
(retired on 30th November 2021)

Percy Weatherall
(retired on 30th November 2021)

Company Secretary

Jonathan Lloyd

Registered Office

Jardine House
33-35 Reid Street
Hamilton
Bermuda

Dairy Farm Management Services Limited

Directors

John Witt
Chairman

Ian McLeod
Group Chief Executive

Clem Constantine
Chief Financial Officer and Property Director

Chris Bush
Chief Executive Officer – DFI Retail Southeast Asia
(joined the Board on 22nd July 2021)

Choo Peng Chee
Chief Executive Officer – DFI Retail North Asia

Sam Kim
(stepped down as Chief Executive Officer – Health & Beauty, Chief Marketing & Business Development Officer and director on 21st July 2021)

Martin Lindström
Chief Executive Officer – IKEA

Michael Wu
Chairman and Managing Director, Maxim's

Graham Baker

David Hsu

Anne O'Riordan

Y.K. Pang

Jeremy Parr

Corporate Secretary

Jonathan Lloyd