

May 2016 | ASX ANNOUNCEMENT

NEW AUSTRALIAN OFFICE OPENS

Leading Chinese citrus company Dongfang Modern Agriculture Holding Group ("Dongfang Modern", ASX: DFM) is pleased to advise that it has officially opened its new Australian office in Brisbane on Friday, 20 May 2016.

Details for the Brisbane office are as follow:

Office Address: Level 18, 12 Creek Street, Brisbane Queensland 4000

Mailing Address: PO Box 15863 City East, BRISBANE QLD 4002

Telephone: +61 7 3229 1633 Facsimile: +61 7 3229 1677

Details for the registered office in Sydney remains the same.

The company also has a new website at www.dfm.net.au

For further information, please contact

In Australia: Media queries:

Greg Starr, Company Secretary +61 414 906 611 Robert Williams, FCR +61 2 8264 1003

International:

Charles So, CEO +86 187 2078 6411

About DFM

DFM is a leading citrus producer operating within the world's largest market in China. The company is listed on the Australian Securities Exchange (ASX:DFM), and is unique in providing exposure to China's agribusiness sector for Australian investors.

Formed in 2008, the company has grown each year, benefitting from China's favourable taxation incentives for agribusiness companies.