

The following notification dated 21st December 2023 in respect of DFI Retail Group Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

“**DFI RETAIL GROUP HOLDINGS LIMITED**

**NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

- 1 Details of the person discharging managerial responsibilities / person closely associated**

a) Name: New Tower Investments Limited
- 2 Reason for the notification**

a) Position/Status: A person closely associated with Anthony Nightingale, Director (the ‘Director’)

b) Initial notification/Amendment: Initial Notification
- 3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name: DFI Retail Group Holdings Limited

b) LEI: 213800NOTG41PZVNNX48
- 4 Details of the transaction(s):** *section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted*

a) Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each  
Identification code: BMG2624N1535

b) Nature of the transaction: Acquisition of ordinary shares

|                            |            |           |
|----------------------------|------------|-----------|
| c) Price(s) and Volume(s): | Price(s)   | Volume(s) |
|                            | US\$2.2421 | 40,000    |

|                      |                          |
|----------------------|--------------------------|
| d) Aggregated price: | US\$89,684               |
| Aggregated volume:   | N/A – Single transaction |

e) Date of the transaction: 19th December 2023

f) Place of the transaction: Singapore Exchange (XSES)

Jonathan Lloyd, Jardine Matheson Limited  
For and on behalf of DFI Retail Group Holdings Limited

21st December 2023”