

In accordance with the requirements of the Financial Conduct Authority (the 'FCA') in the United Kingdom, notification has been made to the FCA on behalf of the following share transactions in DFI Retail Group Holdings Limited by its Director on 17th June 2024:

“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: Scott Anthony Price

2 Reason for the notification

a) Position/Status: Executive Director and Group Chief Executive

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: (i) Ordinary shares received upon vesting of share awards
(ii) Grant of share awards

c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	US\$0.00	175,531
(ii)	US\$0.00	789,474

d) Aggregated price: N/A - Single transaction
Aggregated volume:

e) Date of the transaction: 16th June 2024

f) Place of the transaction: Outside a trading venue

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

17th June 2024”