

The following notification dated 3 March 2026 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

CHANGE OF COMPANY SECRETARY

DFI Retail Group Holdings Limited (the ‘Company’) announces that Erica Chan be appointed as Company Secretary, with effect from 1 April 2026, succeeding Sean Ward.

Sean Ward
Company Secretary
DFI Retail Group Holdings Limited

3 March 2026”