

The following notification dated 24th November 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

DFI Retail Group Holdings Limited (the ‘Company’) announces that Anthony Nightingale will step down from the Board and the Audit Committee of the Company, in each case, with effect from 31st January 2024, and would like to thank him for his contribution to the Company during his tenure.

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

24th November 2023”