

The following notification dated 27th March 2023 in respect of DFI Retail Group Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

BLOCK LISTING SIX MONTHLY RETURN

Date: 27th March 2023

Name of <i>applicant</i> :		DFI Retail Group Holdings Limited		
Name of scheme:		The Dairy Farm International Share Option Plan 2005 ('the 2005 Plan') and, its successor plan, The Dairy Farm Share-based Long-term Incentive Plan ('LTIP')		
Period of return:	From:	25th September 2022	To:	24th March 2023
Balance of unallotted securities under scheme(s) from previous return:		5,715,354 shares under the 2005 Plan; 1,567,580 shares under LTIP		
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		Nil		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil under the 2005 Plan; 370,250 shares under LTIP		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		5,715,354 shares under the 2005 Plan; 1,197,330 shares under LTIP		

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