



RNS

Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

DFI RETAIL GROUP HOLDINGS LIMITED

Released 11:31:51 03 April 2023

RNS Number : 1700V
DFI Retail Group Holdings Ltd
03 April 2023

DFI RETAIL GROUP HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

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

a) Name: Clem Charalambos Constantine

2 Reason for the notification

a) Position/Status: Chief Financial Officer and Property 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:

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

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

	Price(s)	Volume(s)
(i)	US\$0.00	247,149
(ii)	US\$0.00	81,560
(iii)	US\$0.00	234,723

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

- e) Date of the transaction:
 - (i) 1st April 2022
 - (ii) 1st April 2023
 - (iii) 1st April 2023

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

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

a) Name: Christopher Bryan Bush

2 Reason for the notification

a) Position/Status: Chief Executive Officer - DFI Retail Southeast Asia

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) Grant of share awards
- (ii) Ordinary shares received upon vesting of share awards
- (iii) Grant of share awards

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

	Price(s)	Volume(s)
(i)	US\$0.00	286,000
(ii)	US\$0.00	94,380
(iii)	US\$0.00	254,301

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

e) Date of the transaction:

- (i) 1st April 2022
- (ii) 1st April 2023
- (iii) 1st April 2023

f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (3)

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

a) Name: Choo Peng Chee

2 Reason for the notification

a) Position/Status: Chief Executive Officer - DFI Retail North Asia

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) Grant of share awards
 - (ii) Ordinary shares received upon vesting of share awards
 - (iii) Grant of share awards
- c) Price(s) and Volume(s):

	Price(s)	Volume(s)
(i)	US\$0.00	239,544
(ii)	US\$0.00	79,050
(iii)	US\$0.00	230,556
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction:
 - (i) 1st April 2022
 - (ii) 1st April 2023
 - (iii) 1st April 2023
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (4)

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

- a) Name: Jan Martin Onni Lindström

2 Reason for the notification

- a) Position/Status: Group Director - Chief Executive Officer - IKEA
- 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) Grant of share awards
 - (ii) Ordinary shares received upon vesting of share awards
 - (iii) Grant of share awards

- | | | |
|----------------------------|----------------|-----------|
| c) Price(s) and Volume(s): | Price(s) | Volume(s) |
| | (i) US\$0.00 | 163,499 |
| | (ii) US\$0.00 | 45,052 |
| | (iii) US\$0.00 | 166,667 |
- d) Aggregated price: N/A - Single transaction
Aggregated volume:
- e) Date of the transaction: (i) 1st April 2022
(ii) 1st April 2023
(iii) 1st April 2023
- f) Place of the transaction: Outside a trading venue

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

3rd April 2023

www.DFIretailgroup.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSSUFSDDEDSEEL

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.