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DFI RETAIL GROUP HOLDINGS LIMITED

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RNS Number : 7280S
DFI Retail Group Holdings Ltd
17 June 2024

DFI RETAIL GROUP HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RE 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

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 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

www.DFIretailgroup.com

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