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Result of AGM

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[DFI RETAIL GROUP HOLDINGS LIMITED](#)

Released 12:10:46 04 May 2023

RNS Number : 4610Y
DFI Retail Group Holdings Ltd
04 May 2023

DFI RETAIL GROUP HOLDINGS LIMITED (THE 'COMPANY')

RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 3rd April 2023 were duly passed.

A copy of the non-routine resolutions passed at the Annual General Meeting has been submitted to the Financial Conduct Authority in the United Kingdom via the National Storage Mechanism, and will shortly be available for inspection on its website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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

4th May 2023

www.DFIretailgroup.com

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