

## 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		
Name of contact:		Jonathan Lloyd		
Telephone number of contact:		852 2843 8223		

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 [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.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

BLRKDLBLXXLLBBV