

DFI RETAIL GROUP HOLDINGS LIMITED

PUBLICATION OF 2022 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

DFI Retail Group Holdings Limited (the 'Company') has today published on the Company's website, **www.DFIretailgroup.com**, its Annual Report in respect of the year ended 31st December 2022 (the 'Annual Report'). The notice of the 2023 Annual General Meeting and form of proxy are also available on the website.

A printed copy of the Annual Report, together with the notice of the 2023 Annual General Meeting and form of proxy (together the 'Documents'), are today being posted to shareholders.

Copies of the Documents have also been submitted to the Financial Conduct Authority (the 'FCA') in the United Kingdom via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The information required by the Disclosure Guidance and Transparency Rule 6.3.5 of the FCA is included in the preliminary announcement of results for the year ended 31st December 2022 made by the Company on 2nd March 2023 and in the Annual Report.

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 ms@seg.com or visit 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

ACSIJMLTMTTMMMJ