

## DFI RETAIL GROUP HOLDINGS LIMITED

### NOTIFICATION OF TRANSACTIONS BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSON 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: Group Chief Executive (Designate)

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: BMC2624N1535

b) Nature of the transaction: Grant of share awards

c) Price(s) and Volume(s):  
Price(s) Volume(s)  
US\$0.00 531,915

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

e) Date of the transaction: 16th June 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

19th June 2023

[www.DFIretailgroup.com](http://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](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

DSHSFUFEUEDSEFM