

**DFI RETAIL GROUP HOLDINGS LIMITED**

**CHANGE OF COMPANY SECRETARY**

DFI Retail Group Holdings Limited (the 'Company') announces that Erica Chanbe appointed as Company Secretary, with effect from 1 April 2026, succeeding Sean Ward.

Sean Ward  
Company Secretary  
DFI Retail Group Holdings Limited

3 March 2026

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

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