

NS Directorate Change

DIRECTORATE CHANGE

[DFI RETAIL GROUP HOLDINGS LIMITED](#)

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DFI Retail Group Holdings Ltd
08 September 2023

DFI RETAIL GROUP HOLDINGS LIMITED

AUDIT COMMITTEE MEMBERSHIP CHANGE

DFI Retail Group Holdings Limited (the 'Company') announces that Dave Cheesewright, an Independent Non-Executive Director of the Company, has been appointed as a member of the Audit Committee of the Company with effect from 8th September 2023.

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

8th September 2023

www.DFIretailgroup.com

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