





Dividend Declaration

DIVIDEND DECLARATION

DFI RETAIL GROUP HOLDINGS LIMITED

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DFI RETAIL GROUP HOLDINGS LIMITED

2023 FINAL DIVIDEND

We wish to advise the following sterling equivalent of the 2023 final dividend of the above Company. The dividend will be paid on 15th May 2024, subject to approval at the Annual General Meeting.

2023 final dividend per share: US cents 5.00

GBP equivalent: 3.9919 pence

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

2nd May 2024

www.DFIretailgroup.com

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