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Company Secretary Change

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[DFI RETAIL GROUP HOLDINGS LIMITED](#)

Released 11:18:42 03 March 2026

RNS Number : 1444V
DFI Retail Group Holdings Ltd
03 March 2026

DFI RETAIL GROUP HOLDINGS LIMITED

CHANGE OF COMPANY SECRETARY

DFI Retail Group Holdings Limited (the 'Company') announces that Erica Chan be 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

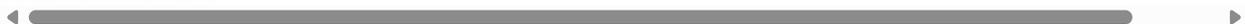
www.DFIretailgroup.com

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