



RNS

Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

DFI RETAIL GROUP HOLDINGS LIMITED

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DFI RETAIL GROUP HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (1)

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Choo Peng Chee
- 2 Reason for the notification
- a) Position/Status: Chief Executive Officer DFI Retail North Asia
- 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
- **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
- Description of the financial instrument: Ordinary shares of US cents 5 and 5/9 each
 Identification code: BMG2624N1535
- b) Nature of the transaction: Lapse of share options
- c) Price(s) and Volume(s): Price(s) Volume(s)
 US\$0.00 100,000
- d) Aggregated price:

Aggregated volume: N/A - Single transaction

- Date of the transaction: 15th March 2023
- f) Place of the transaction: Outside a trading venue

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM (2)

- 1 Details of the person discharging managerial responsibilities / person closely associated
- a) Name: Jan Martin Onni Lindström
- 2 Reason for the notification
- a) Position/Status: Chief Executive Officer IKEA
- 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
- **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: BMG2624N1535
- b) Nature of the transaction: Lapse of share options
- c) Price(s) and Volume(s): Price(s) Volume(s)

US\$0.00 100,000

d) Aggregated price:

Aggregated volume: N/A - Single transaction

- e) Date of the transaction: 15th March 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

15th March 2023

www.DFIretailgroup.com

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