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Company Secretary Change

COMPANY SECRETARY CHANGE

DFI RETAIL GROUP HOLDINGS LIMITED

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DFI Retail Group Holdings Ltd
10 December 2024

DFI RETAIL GROUP HOLDINGS LIMITED

CHANGE OF COMPANY SECRETARY

DFI Retail Group Holdings Limited (the 'Company') announces that Sean Ward be appointed as Company Secretary, with effect from 10 December 2024, succeeding Jonathan Lloyd.

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

10 December 2024

www.DFIretailgroup.com

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