

NS Directorate Change

## DIRECTORATE CHANGE

### [DFI RETAIL GROUP HOLDINGS LIMITED](#)

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DFI Retail Group Holdings Ltd  
24 November 2023

### **DFI RETAIL GROUP HOLDINGS LIMITED**

DFI Retail Group Holdings Limited (the 'Company') announces that Anthony Nightingale will step down from the Board and the Audit Committee of the Company, in each case, with effect from 31st January 2024, and would like to thank him for his contribution to the Company during his tenure.

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

24th November 2023

[www.DFIretailgroup.com](http://www.DFIretailgroup.com)

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