

NS Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

[DFI RETAIL GROUP HOLDINGS LIMITED](#)

Released 09:23:07 21 December 2023

RNS Number : 6167X
DFI Retail Group Holdings Ltd
21 December 2023

DFI RETAIL GROUP HOLDINGS LIMITED

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

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name: New Tower Investments Limited

2 Reason for the notification

a) Position/Status: A person closely associated with Anthony Nightingale, Director (the 'Director')

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

4 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: Acquisition of ordinary shares

Price(s) and Volumes(s):	Price(s)	Volume(s)
	US\$2.2421	40,000

d) Aggregated price: US\$89,684

Aggregated volume: N/A - Single transaction

e) Date of the transaction: 19th December 2023

f) Place of the transaction: Singapore Exchange (XSES)

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

21st December 2023

www.DFIretailgroup.com

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