

# Corporate Information

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## Directors

### Ben Keswick

Chairman

### John Witt

Managing Director

### Ian McLeod

Former Group Chief Executive  
(stepped down on 1st August 2023)

### Scott Price

Group Chief Executive  
(joined the Board on 1st August 2023)

### Clem Constantine

Group Chief Financial Officer

### Dave Cheesewright

### Weiwei Chen

### Adam Keswick

### Anthony Nightingale

(stepped down on 31st January 2024)

### Christian Nothhaft

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## Company Secretary

### Jonathan Lloyd

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## Registered Office

Jardine House  
33-35 Reid Street  
Hamilton  
Bermuda

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## DFI Retail Group Management Services Limited

## Directors

### John Witt

Chairman

### Ian McLeod

Former Group Chief Executive  
(stepped down on 1st August 2023)

### Scott Price

Group Chief Executive  
(joined the Board on 1st August 2023)

### Clem Constantine

Group Chief Financial Officer and Property Director

### Chris Bush

Chief Executive Officer – DFI Retail Southeast Asia  
(retired on 31st October 2023)

### Erica Chan

Group Chief Legal, Governance and Corporate Affairs Officer  
(joined the Board on 1st December 2023)

### Choo Peng Chee

Chief Executive Officer, Food

### Shen Li

Group Corporate Strategy and yuu Rewards Director  
(joined the Board on 1st December 2023)

### Martin Lindström

Chief Executive Officer, DFI IKEA

### Wee Lee Loh

Group Chief Digital Officer  
(joined the Board on 1st December 2023)

### Danni Peirce

Chief Executive Officer, 7-Eleven  
(joined the Board on 1st December 2023)

### Andrew Wong

Chief Executive Officer, Health & Beauty  
(joined the Board on 1st December 2023)

### Johnny Wong

Chief Executive Officer – DFI Digital  
(joined the Board on 3rd April 2023 and stepped down on 18th September 2023)

### Michael Wu

Chairman and Managing Director, Maxim's

### Joy Jinghui Xu

Group Chief People & Culture Officer  
(joined the Board on 1st December 2023)

### Graham Baker

### Matthew Bland

### Anne O'Riordan

### Y.K. Pang

(stepped down on 31st March 2024)

### Steve Sun

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## Corporate Secretary

### Jonathan Lloyd