

8 February 2023

#### Board Appointment

DCC plc, the leading international sales, marketing and support services group, announces the appointment of Ms. Katrina Cliffe as a non-executive Director with effect from 1 May 2023.

Ms. Cliffe is an experienced business leader and non-executive director. She held senior executive roles in a number of financial institutions, including American Express and Lloyds TSB, where she had a particular focus on product development, sales and operations. She is a current non-executive director of International Personal Finance plc. She was until recently Senior Independent Director and Chair of the Remuneration Committee at HomeServe plc. She was also previously a non-executive director of Naked Wines plc.

There are no further disclosures required under Listing Rule 9.6.13 in relation to this appointment.

**Mark Breuer, Chairman of DCC plc, said:**

*"I warmly welcome Katrina Cliffe to the Board of DCC. Her extensive business leadership and board experience, together with her expertise in the development and marketing of consumer services, will contribute significantly to our work and support DCC's continued growth."*

#### Contact Information

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#### About DCC plc

DCC is a leading international sales, marketing and support services group with a clear focus on sustainable growth. DCC is an ambitious and entrepreneurial business operating in 22 countries, supplying products and services used by millions of people every day. Building strong routes to market, driving for results, focusing on cash conversion and generating superior sustainable returns on capital employed enable the Group to reinvest in its business, creating value for its stakeholders.

Headquartered in Dublin, the Group operates across three sectors: energy, healthcare and technology, employing over 16,000 people. DCC plc is listed on the London Stock Exchange and is a constituent of the FTSE 100. In its financial year ended 31 March 2022, DCC generated revenue of £17.7 billion and adjusted operating profit of £589.2 million.

DCC has an excellent record, delivering compound annual growth of 14% in adjusted operating profit and generating an average return on capital employed of approximately 19% over 28 years as a public company.

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[www.dcc.ie](http://www.dcc.ie)

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