

09 June 2023

DFS FURNITURE PLC

Directorate Change

DFS Furniture plc (the "Company") announces that independent non-Executive Director, Jane Bednall, has decided to step down from the Board of Directors with effect from the 25 June 2023, the end of the current financial year.

Steve Johnson Non-Executive Chairman "I would like to thank Jane for her valued contribution as a member of the DFS Furniture Board of Directors. Jane has used her considerable experience in customer, marketing and digital to assist the Company in developing its strategy"

On behalf of the entire Board and the Company, I wish her the very best."

Enquiries:

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About DFS Furniture plc

The Group is the clear market-leading retailer of living room furniture in the United Kingdom. Our Group purpose is to bring great design and comfort into every living room, in an affordable, responsible and sustainable manner. We operate an integrated physical and digital retail network of living room furniture showrooms and web sites in the United Kingdom and Republic of Ireland, trading through our leading brands, DFS, Sofology and Dwell. We attract customers through our targeted and national marketing activities and our reputation for high quality products and service, breadth of product offer and favourable consumer financing options. We fulfil orders for our exclusive product ranges through our own three UK finished goods factories, and through manufacturing partners located in the UK, Europe, and Far East, and delivered with care through our expert final-mile delivery service "The Sofa Delivery Company Limited".

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