

14 December 2023

Board and Remuneration Committee Changes

DCC plc, the leading international sales, marketing and support services group, announces that Mr. David Jukes, non-executive Director and Chair of the Remuneration Committee, has informed the Board of his intention to retire as a Director with effect from the conclusion of the Company's Annual General Meeting on 11 July 2024, at which point he will have been on the Board for just over nine years.

Mr. Jukes will be succeeded as Chair of the Remuneration Committee by Ms. Katrina Cliffe who joined the Board and Remuneration Committee in May 2023.

Mark Breuer, Chairman of DCC plc, said today:

"I would like to sincerely thank David for his significant contribution to our Board and Remuneration Committee. We wish him every success in the future. Katrina Cliffe will bring significant experience to her role as Chair of our Remuneration Committee and I warmly welcome her appointment."

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About DCC plc

DCC plc is a leading international sales, marketing and support services group. We provide solutions the world needs across three transformative sectors: energy, healthcare and technology; where we acquire, improve and grow diverse businesses. We bring our growth mindset to our businesses in 22 countries across four continents, empowering our 16,000 employees to create long term value - for our shareholders, customers, society and the planet.

Headquartered in Dublin, DCC plc is listed on the London Stock Exchange and is a constituent of the FTSE 100. In our financial year ended 31 March 2023, DCC generated revenues of £22.2 billion and adjusted operating profit of £655.7 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 29 years as a public company.

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