

11 July 2024

Board Appointment

DCC plc, the leading international sales, marketing and support services group, announces the appointment of Mr. Steve Holland as a non-executive Director with effect from the conclusion of the Company's Annual General Meeting on 11 July 2024.

Mr. Holland has over 30 years' experience in the chemical distribution industry. He was Chief Executive and Executive Chair of Brenntag AG during a period of transformational growth from 2011 to 2020, having previously held other senior executive roles in Brenntag AG, including Chief Operating Officer and Chief Executive, Europe.

Mr. Holland is a current non-executive director of Caldic BV, a supplier of speciality chemicals to the food and life sciences industries, and a member of the advisory board of Agilis Chemicals.

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

Mark Breuer, Chair of DCC plc, said:

"I warmly welcome Steve Holland to the Board of DCC. His industry knowledge and business leadership experience will enhance the skills and expertise of the Board and support the Group's continued growth and development."

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About DCC plc

Invest in what the world needs

DCC 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 16,600 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 2024, DCC generated revenues of £19.9 billion and adjusted operating profit of £682.8 million. DCC has an excellent record, delivering compound annual growth of 14% in adjusted operating profit and unbroken dividend growth of 13% while maintaining high returns on capital employed over 30 years as a public company.

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