

LEI: 2138004TJJJSFYCWP10
28 January 2025

Distribution Finance Capital Holdings plc
(the "Company")

Transaction in Own Shares

The Company announces that on 27 January 2025 it purchased 364,000 ordinary shares of 1 pence each ("Ordinary Shares") at a price of 41.125 pence per Ordinary Share from its corporate broker, Panmure Liberum Limited ("Panmure Liberum"), in accordance with the terms of its share buyback programme announced on 16 January 2025 (the "Share Buyback Programme").

Following settlement of the Ordinary Shares purchased above, the Company will have 179,369,199 Ordinary Shares in issue, each with one voting right, and 1,281,272 Ordinary Shares held in treasury.

The total number of voting rights in the Company will therefore be 178,087,927. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

In accordance with Article 5(1)(b) of the UK version of Regulation (EU) No. 596/2014 which is part of English law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made as part of the Share Buyback Programme.

Aggregate Information:

Date of purchase:	27 January 2025
Aggregate number of ordinary shares purchased:	364,000
Lowest price paid per share (GBP):	0.41125
Highest price paid per share (GBP):	0.41125
Volume weighted average price paid per share (GBP):	0.41125

Individual transactions:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Transaction reference number	Trading Venue
364,000	41.125	12:46:16.515	00038534078TRLO0	LSE

For further information contact:

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Panmure Liberum Limited (Nomad and Broker)

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