

LEI: 2138004TJJJSFYCWP10  
29 January 2025

**Distribution Finance Capital Holdings plc**  
**(the "Company")**

**Transaction in Own Shares**

The Company announces that on 28 January 2025 it purchased 383,141 ordinary shares of 1 pence each ("Ordinary Shares") at a price of 41.11 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 1,664,413 Ordinary Shares held in treasury.

The total number of voting rights in the Company will therefore be 177,704,786. 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:	28 January 2025
Aggregate number of ordinary shares purchased:	383,141
Lowest price paid per share (GBP):	0.4111
Highest price paid per share (GBP):	0.4111
Volume weighted average price paid per share (GBP):	0.4111

**Individual transactions:**

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Transaction reference number	Trading Venue
383,141	41.11	11:52:37.662	00038547521TRL00	LSE

**For further information contact:**

**Distribution Finance Capital Holdings plc**

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**Panmure Liberum Limited (Nomad and Broker)**

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