

LEI: 2138004TJJJSFYCWP10

3 February 2025

Distribution Finance Capital Holdings plc
(the "Company")

Transaction in Own Shares

The Company announces that on 31 January 2025 it purchased 500,000 ordinary shares of 1 pence each ("Ordinary Shares") at a price of 40.10 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 2,164,413 Ordinary Shares held in treasury.

The total number of voting rights in the Company will therefore be 177,204,786. 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:	31 January 2025
Aggregate number of ordinary shares purchased:	500,000
Lowest price paid per share (GBP):	0.401
Highest price paid per share (GBP):	0.401
Volume weighted average price paid per share (GBP):	0.401

Individual transactions:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Transaction reference number	Trading Venue
500,000	40.10	14:35:53.789	00038622394TRLO0	LSE

For further information contact:

Distribution Finance Capital Holdings plc

Carl D'Amassa - Chief Executive Officer

+44 (0) 161 413 3391

Kam Bansil - Head of Investor Relations

+44 (0) 7779 229508

<http://www.dfcapital-investors.com>

Panmure Liberum Limited (Nomad and Broker)

+44 (0) 203 100 2000

Chris Clarke

William King

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

POSDFLFXEFLLBBB