

LEI: 2138004TJJJSFYCWP10

3 February 2025

Distribution Finance Capital Holdings plc
(the "Company")

Notification of Total Voting Rights

In accordance with DTR 5.6.1, the Company hereby notifies the following:

As at 31 January 2025, the Company's issued share capital consisted of 179,369,199 Ordinary Shares of 1 pence each ("Ordinary Shares") of which 2,164,413 Ordinary Shares were held in treasury as at the date of this disclosure. The voting rights of treasury shares are automatically suspended.

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.

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