

LEI: 2138004TJJJSFYCWP10

1 April 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 March 2025, the Company's issued share capital consisted of 179,369,199 Ordinary Shares of 1 pence each ("Ordinary Shares") of which 5,228,480 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 174,140,719. 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.

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

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