

8 April 2025

Distribution Finance Capital Holdings plc

("DF Capital" or the "Company" together with its subsidiaries the "Group")

Purchase of Ordinary Shares by a Persons Discharging Managerial Responsibilities ("PDMRs")

DF Capital (AIM: DFCH) announces it was today informed that the following directors and their Persons Closely Associated ("PCA's") bought ordinary shares of 1p each in the Company ("**Ordinary Shares**") on 8 April 2025.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name(s)	Carl D'Ammassa	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification/amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Distribution Finance Capital Holdings plc	
b)	LEI	2138004TJJJSFYCWP10	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument	Ordinary Shares of 1p each Identification code: GB00BJ7HMR72	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume
		34.40	58,100
d)	Currency	GBP - British Pound	
e)	Aggregated information	£ 19,986.40	

f)	Date of the transaction	8 April 2025
g)	Place of the transaction	London Stock Exchange (XLON)

1 Details of the person discharging managerial responsibilities / person closely associated		
a)	Name(s)	Sarah D'Ammassa
2 Reason for the notification		
a)	Position/status	PCA of Chief Executive Officer
b)	Initial notification/amendment	Initial Notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Distribution Finance Capital Holdings plc
b)	LEI	2138004TJJJSFYCWP10
4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument	Ordinary Shares of 1p each Identification code: GB00BJ7HMR72
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	<i>Price</i>
		<i>Volume</i>
		34.49
		57,948
d)	Currency	GBP - British Pound
e)	Aggregated information	£ 19,986.27
f)	Date of the transaction	8 April 2025
g)	Place of the transaction	London Stock Exchange (XLON)

1 Details of the person discharging managerial responsibilities / person closely associated		
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a)	Name(s)	Henrietta D'Amassa	
2	Reason for the notification		
a)	Position/status	PCA of Chief Executive Officer	
b)	Initial notification/amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Distribution Finance Capital Holdings plc	
b)	LEI	2138004TJJJSFYCWP10	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument	Ordinary Shares of 1p each Identification code: GB00BJ7HMR72	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume
		33.40	14,934
d)	Currency	GBP - British Pound	
e)	Aggregated information	£4,987.96	
f)	Date of the transaction	8 April 2025	
g)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name(s)	Gavin Morris	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	

b)	Initial notification/amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Distribution Finance Capital Holdings plc
b)	LEI	2138004TJJJSFYCWP10
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument	Ordinary Shares of 1p each Identification code: GB00BJ7HMR72
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	<i>Price</i>
		<i>Volume</i>
		33.90 44,247
d)	Currency	GBP - British Pound
e)	Aggregated information	£14,999.73
f)	Date of the transaction	8 April 2025
g)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name(s)	Alex Morris
2	Reason for the notification	
a)	Position/status	PCA of Chief Financial Officer
b)	Initial notification/amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Distribution Finance Capital Holdings plc	
b)	LEI	2138004TJJJSFYCWP10	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument	Ordinary Shares of 1p each Identification code: GB00BJ7HMR72	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price	Volume
		34.20	6,578
d)	Currency	GBP - British Pound	
e)	Aggregated information	£2,249.68	
f)	Date of the transaction	8 April 2025	
g)	Place of the transaction	London Stock Exchange (XLON)	

For further information contact:

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