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 notifica	tion		
a)	Position/status	Chief Executive C	Officer	
b)	Initial notification/amendment	Initial Notification		
3	Details of the issuer, en auctioneer or auction i		e market participant, auction platform,	
a)	Name	Distribution Finar	ice Capital Holdings plc	
b)	LEI	2138004TJJJSFY	YCWP10	
4			e repeated for (i) each type of instrument; (ii) and (iv) each place where transactions have	
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	Datails of the nerson d	icohoraina mono	antial responsibilities / person alocaly	
l '	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name(s)	Sarah D'Ammas	sa	
	-			
2	Reason for the notifica	tion		
a)	Position/status	PCA of Chief Ex	courting Officiar	
ω,		PCA OI CHIEI EX		
b)	Initial	Initial Notification	1	
	notification/amendment			
3	Details of the issuer of	nission allowand	e market participant, auction platform,	
Ŭ	auctioneer or auction		se market participant, addition platform,	
a)	Name	Distribution Fina	nce Capital Holdings plc	
b)	LEI	2420004711100		
b)	LEI	21300041JJJSF	2138004TJJJSFYYCWP10	
4	Details of the transaction	on(s): section to I	be repeated for (i) each type of instrument; (ii)	
	each type of transactio		; and (iv) each place where transactions have	
	been conducted			
a)	Description of the	Ordinary Shares	of 1p each	
,	financial instrument			
		Identification code: GB00BJ7HMR72		
b)	Nature of the transaction	Purchase of Ord	inary Shares	
c)	Price(s) and volume(s)	Price	Volume	
		34.49	57,948	
d)	Currency	GBP - British Po	bund	
e)	Aggregated information	£ 19,986.27		
0)	Aggregated miormation	2 13,300.27		
f)	Date of the transaction	8 April 2025		
Í				
g)	Place of the transaction	London Stock E	xchange (XLON)	
		1		

a)	Name(s)	Henrietta D'Ammassa
2	Reason for the notifica	tion
a)	Position/status	PCA of Chief Executive Officer
b)	Initial notification/amendment	Initial Notification
3	Details of the issuer, e auctioneer or auction	mission allowance market participant, auction platform, monitor
a)	Name	Distribution Finance Capital Holdings plc
b)	LEI	2138004TJJJSFYYCWP10
4	Details of the transacti each type of transaction been conducted	on(s): section to be repeated for (i) each type of instrument; (ii) on; (iii) each date; and (iv) each place where transactions have
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 notifica	tion	
a)	Position/status	Chief Financial Officer	

b)	Initial notification/amendment	Initial Notification		
3	Details of the issuer, er auctioneer or auction r		ce market participant, auction platform,	
a)	Name	Distribution Fina	ance Capital Holdings plc	
b)	LEI	2138004TJJJSFYYCWP10		
4		on(s): section to be repeated for (i) each type of instrument; (ii) on; (iii) each date; and (iv) each place where transactions have		
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	
		33.90	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			

1				
a)	Name	Distribution Finance Capital Holdings plc		
b)	LEI	2138004TJJJSFYYCWP10		
4		on(s): section to be repeated for (i) each type of instrument; (ii) n; (iii) each date; and (iv) each place where transactions have		
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 I	Exchange (XLON)	

For further information contact:

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