

9 April 2025

DFS Furniture PLC  
Directorate Change

DFS today announces that as part of our succession planning, Jo Boydell plans to retire from the Board at the conclusion of the AGM on 14 November 2025. Bruce Marsh, who joined the Board in August 2024, will take over as Chair of the Audit & Risk Committee (the Committee) with immediate effect in order to ensure a smooth transition ahead of Jo's retirement.

Until that time, Jo will continue in her role as a Non-Executive Director of the Company and as a member of the Audit & Risk Committee, the Remuneration Committee, the Nomination Committee and the Responsible Sustainable Business Committee.

Steve Johnson, Chair, commented "I would like to thank Jo for her great contribution to the Board and as Chair of the Committee and I am delighted to have a very experienced successor in Bruce as Chair of the Committee going forward".

Enquiries:

DFS

Liz McDonald (Group Company Secretary)

About DFS Furniture plc

The Group is the clear market-leading retailer of living room furniture in the United Kingdom. Our Group purpose is to bring great design and comfort into every living room, in an affordable, responsible and sustainable manner. We operate an integrated physical and digital retail network of living room furniture showrooms and web sites in the United Kingdom and Republic of Ireland, trading through our leading brands, DFS, Sofology and Dwell. We attract customers through our targeted and national marketing activities and our reputation for high quality products and service, breadth of product offer and favourable consumer financing options. We fulfil orders for our exclusive product ranges through our own three UK finished goods factories, and through manufacturing partners located in the UK, Europe, and Far East, and delivered with care through our expert final-mile delivery service "The Sofa Delivery Company Limited".

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