

LEI: 2138004TJJJSFYCWP10
28 April 2025

Distribution Finance Capital Holdings plc
(the "Company")

Transaction in Own Shares and Buyback Authority Amendment

The Company announces that on 25 April 2025 it purchased 50,857 ordinary shares of 1 pence each ("Ordinary Shares") at a price of 34.75 pence per Ordinary Share from its corporate broker, Panmure Liberum Limited ("Panmure Liberum"), in accordance with the terms of its share buyback programme announced on 16 January 2025 (the "Share Buyback Programme").

Following settlement of the Ordinary Shares purchased above, the Company will have 179,369,199 Ordinary Shares in issue, each with one voting right, and 7,231,129 Ordinary Shares held in treasury.

The total number of voting rights in the Company will therefore be 172,138,070. 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.

In accordance with Article 5(1)(b) of the UK version of Regulation (EU) No. 596/2014 which is part of English law by virtue of the European Union (Withdrawal) Act 2018, the table below contains detailed information of the individual trades made as part of the Share Buyback Programme.

Aggregate Information:

Date of purchase:	25 April 2025
Aggregate number of ordinary shares purchased:	50,857
Lowest price paid per share (GBP):	0.3475
Highest price paid per share (GBP):	0.3475
Volume weighted average price paid per share (GBP):	0.3475

Individual transactions:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Transaction reference number	Trading Venue
50,857	34.75	12:41:50.321	00040062427TRLOO	LSE

The Company also announces an amendment to the authority granted to Panmure Liberum under the Share Buyback Programme whereby Panmure Liberum may, at its discretion, now purchase Ordinary Shares on behalf of the Company which exceed 50% of the average daily trading volume on the London Stock Exchange should an opportunity arise to acquire a significant number of shares in one trade. In the event that Panmure Liberum exercises this authority, an announcement of the purchase will be made as soon as possible following such trade taking place.

For further information contact:

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