

2 May 2025

Distribution Finance Capital Holdings plc

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

DF Capital (AIM: DFCH) announces the grant of options to, amongst other eligible employees, the following PDMR, by virtue of their participation in the Company's Save As You Earn (SAYE) scheme. The award is not subject to any performance conditions, but the PDMR has entered into a savings contract of three years under the plan and the options become exercisable from 1 July 2028.

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	Grant of options to acquire shares under the Distribution Finance Capital Holdings plc 2025 SAYE scheme.				
c)	Price(s) and volume(s)	<table border="1"><tr><td><i>Price</i></td><td><i>Volume</i></td></tr><tr><td>£0.2608</td><td>70,552</td></tr></table>	<i>Price</i>	<i>Volume</i>	£0.2608	70,552
<i>Price</i>	<i>Volume</i>					
£0.2608	70,552					
d)	Currency	GBP - British Pound				
e)	Aggregated information	N/A - single transaction				

f)	Date of the transaction	2 May 2025
g)	Place of the transaction	Outside a trading venue

For further information contact:

Distribution Finance Capital Holdings plc

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