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1 July 2025

Distribution Finance Capital Holdings plc
(the "Company")

Transaction in Own Shares and Completion of Share Buyback Programme

The Company announces that on 30 June 2025 it purchased 700,000 ordinary shares of 1 pence each ("Ordinary Shares") at a price of 39.7214 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 12,966,866 Ordinary Shares held in treasury.

The total number of voting rights in the Company will therefore be 166,402,333. 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:	30 June 2025
Aggregate number of ordinary shares purchased:	700,000
Lowest price paid per share (GBP):	0.3925
Highest price paid per share (GBP):	0.398
Volume weighted average price paid per share (GBP):	0.397214

Individual transactions:

Number of ordinary shares purchased	Transaction price (GBP share)	Time of transaction (UK Time)	Transaction reference number	Trading Venue
100,000	0.3925	16:34:02	00040912429TRLO0	LSE
600,000	0.398	14:47:52	00040906350TRLO0	LSE

Completion of Share Buyback Programme

Following the above purchase of shares, the Company announces the completion of the Share Buyback Programme, launched on 16 January 2025, under which the Share Buyback Programme was authorised to continue until 30 June 2025.

In total, the Group repurchased 12,966,866 ordinary shares at an average price of 37.8 pence, for a total consideration of £4,854,823.

For further information contact:

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