

7 July 2025

Distribution Finance Capital Holdings plc
("DF Capital" or the "Company" together with its subsidiaries the "Group")

Appointment of Chief Financial Officer and AIM Rules Schedule 2(g) Notification

Distribution Finance Capital Holdings plc, a specialist bank providing working capital solutions to dealers and manufacturers across the UK, is pleased to announce that, further to her appointment as Chief Financial Officer Designate on 3 April 2025, the requisite regulatory approvals have now been received, due diligence has been carried out by the Company's nominated adviser and the appointment of Sameera Khaliq as Chief Financial Officer and Executive Director to the Board of the Company is effective immediately.

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Disclosure under Schedule 2 (g) of the AIM Rules for Companies

In accordance with Schedule 2 (g) of the AIM Rules for Companies, Sameera Kauser Khaliq (aged 42 years) holds/has held the following directorships/partnerships in the last five years:

Current directorships/partnerships

Ecology Building Society

Previous directorships/partnerships (last five years)

Leeds City Credit Union Limited

Sameera holds no ordinary shares and was granted 600,000 nil cost options over ordinary shares in the Company upon her appointment as CFO designate.

There are no further disclosures to be made under Schedule 2(g) of the AIM Rules for Companies.

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