

31 July 2025

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

Board Change

Distribution Finance Capital Holdings plc, a specialist bank providing working capital solutions to dealers and manufacturers across the UK, today announces that Gavin Morris will formally retire from the Board with effect from 31 July 2025, following completion of an orderly handover with his successor, Sameera Khaliq. As previously announced, Sameera was appointed as Chief Financial Officer and Executive Director to the Board on 7 July 2025.

Gavin joined the business in March 2018 and was appointed as Executive Director in March 2019 and whilst he will be stepping down from Board duties, he will continue to be available to the Company until 31 December 2025. The Board would like to thank Gavin for his significant contribution during his time at the Company and wish him well for the future.

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About DF Capital

DF Capital is a specialist independent bank providing award-winning commercial finance solutions and savings products to consumers and small businesses.

Founded in 2016, the Group is headquartered in Manchester with over 130 people. DF Capital's commercial lending supports distributors and manufacturers across sectors including Automotive, Leisure and Luxury. In 2020, the Group became a fully authorised bank and started offering a range of consumer savings products.

The Group is listed on AIM on the London Stock Exchange under the ticker DFCH.

For more information, please visit www.dfcapital.bank

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