

12 August 2025

DFS FURNITURE PLC

Director Declaration

Pursuant to the UK Listing Rule 6.4.9R requirement to give notice of any new directorships held by directors, DFS Furniture plc (the "Company") announces that non-executive director, Gill Barr, Chair of the Remuneration Committee and a member of the Company's Audit & Risk Committee, Responsible and Sustainable Business Committee and the Nomination Committee, has been appointed as a non-executive director of Bellway p.l.c.

Enquiries:

Tim Stacey (CEO)

Liz McDonald (Group Company Secretary)

About DFS Furniture plc

The Group is the clear market-leading retailer of living room furniture in the United Kingdom. Our Group purpose is to bring great design and comfort into every living room, in an affordable, responsible and sustainable manner. We operate an integrated physical and digital retail network of living room furniture showrooms and web sites in the United Kingdom and Republic of Ireland, trading through our leading brands, DFS, and Sofology. We attract customers through our targeted and national marketing activities and our reputation for high quality products and service, breadth of product offer and favourable consumer financing options. We fulfil orders for our exclusive product ranges through our own UK finished goods factories, and through manufacturing partners located in the UK, Europe, and Far East, and delivered with care through our expert final-mile delivery service "The Sofa Delivery Company Limited".

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