

17 September 2025

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

Non-Executive Director Appointment

Distribution Finance Capital Holdings plc, the specialist bank providing flexible financing solutions to dealers, manufacturers and their customers, today announces the appointment of Richard Green as a Non-Executive Director, with effect from 17 September 2025.

Richard joins the Board with over 35 years financial service leadership experience, across the consumer, commercial and insurance sectors both in the UK and at a European level. Richard spent a large part of his career in GE Capital's asset finance, fleet, leasing and consumer lending businesses, as well as holding the position of Chief Executive Officer at GE Commercial Distribution Finance in Europe, Middle East and Africa.

Richard's appointment follows the Group's previous announcement of Thomas Grathwohl's intention to step down from the Board at the Annual General Meeting in May 2026, following nine years' service as a non-executive director of the Company.

On appointment, Richard will become a member of the Board Audit Committee, Board Risk Committee and the Remuneration & Nomination Committee.

Richard Green said: *"I'm delighted to be joining the DF Capital team at such an exciting stage in its journey, as the Company focuses on the next phase of growth. I look forward to putting my product and leadership expertise to work, supporting Carl and the team's ambitions to scale the bank as a multi-product lender."*

Mark Stephens, Chair, said: *"It's great to welcome someone of Richard's experience to our Board. He has built a long and distinguished career in financial products and services that align exactly with DF Capital's existing and new lending ambitions. I know his knowledge, expertise and executive leadership experience will be a valuable asset to both the Board and wider DF Capital team."*

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

In accordance with Schedule 2 (g) of the AIM Rules for Companies, Richard William Green (aged 59 years) holds/has held the following directorships/partnerships in the last five years:

Current directorships/partnerships	Previous directorships/partnerships (last five years)
RWG Property Ltd	Hampshire Community Bnk Ltd

Richard Green holds no ordinary shares in the Company.

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

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About DF Capital

DF Capital is a speciality lender providing flexible financing solutions that support the sales and growth of manufacturers, dealers and distributors operating in attractive underserved retail markets across the UK. As a bank, DF Capital's lending is underpinned by its award-winning savings products, straightforward digital platform, and exceptional customer service.

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