

**17 October 2025**

### **Director Declaration**

DCC plc announces that Ms. Caroline Dowling, a non-executive Director of the Company, has been appointed as non-executive director of Fabrinet with effect from 13 October 2025. Fabrinet is listed on the New York Stock Exchange.

This notification is made pursuant to Listing Rule 6.4.9 of the Listing Rules of the Financial Conduct Authority.

### **Contact information**

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