

15 January 2026

**Distribution Finance Capital Holdings plc**

**("DF Capital" or the "Company" together with its subsidiaries the "Group")**

**Purchase of Ordinary Shares by a Persons Discharging Managerial Responsibilities ("PDMRs")**

DF Capital (AIM: DFCH) announces it was informed that Mark Stephens bought ordinary shares of 1p each in the Company ("**Ordinary Shares**") on 15 January 2026.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name(s)	Mark Stephens	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Independent Non- Executive Director (Chair)	
b)	Initial notification/amendment	Initial Notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Distribution Finance Capital Holdings plc	
b)	LEI	2138004TJJJSFYCWP10	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument	Ordinary Shares of 1p each  Identification code: GB00BJ7HMR72	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price	Volume
		£0. 58388	8,563
d)	Currency	GBP - British Pound	
e)	Aggregated information	£ 4,999.76	

f)	Date of the transaction	15 January 2026
g)	Place of the transaction	London Stock Exchange (XLON)

**For further information contact:**

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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](http://www.dfcapital.bank)

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