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13 April 2026

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

Board Change

As previously announced, Distribution Finance Capital Holdings plc, a specialist bank providing working capital solutions to dealers and manufacturers across the UK, today confirms the retirement of Thomas Gratwohl, Independent Non-Executive Director, from the Board with effect from 30 April 2026. Thomas will, therefore, not be seeking re-election at the Company's forthcoming Annual General Meeting.

The Board would like to thank Tom for his valuable contribution to the Company and wishes 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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