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Distribution Finance Cap. Hldgs PLC
09 July 2026

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Distribution Finance Capital Holdings plc

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

Transfer of Treasury Shares and Total Voting Rights

Pursuant to AIM Rule 17, the Company (DFCH:AIM) announces that on 8 July 2026 it transferred 397,000 ordinary shares of 1 pence each ("**Ordinary Shares**") out of treasury to satisfy the exercise of nil cost share options pursuant to the Company's Performance Share Plan.

Following this transfer, the Company's issued share capital consists of 179,369,199 Ordinary Shares of which 12,245,866 Ordinary Shares are held in treasury. The voting rights of treasury shares are automatically suspended.

The total number of voting rights in the Company is therefore 167,123,333. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information contact:

Distribution Finance Capital Holdings plc Karen D'Souza - General Counsel & Company Secretary	+44 (0) 161 413 3391
Panmure Liberum Limited (Nomad and Broker) Dru Danford William King Gaya Bhatt	+44 (0) 203 100 2000
Alma Strategic Communications Josh Royston Hilary Buchanan Hannah Campbell Sarah Peters	+44 (0) 203 405 0235

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