

2 October 2026

DFS Furniture plc

Non-Executive Director Appointment

DFS Furniture plc (the "Group"), the market leading retailer of living room and upholstered furniture in the United Kingdom today announces following an extensive externally led search the appointment of Elizabeth McMeikan ("Liz") as an independent non-executive director and Chair Designate. Liz will join the Board with immediate effect and will succeed Steve Johnson as Chair in 2027.

Liz has extensive experience in consumer facing businesses. Since 2023, Liz has been the Chair of Nichols plc, the FTSE AIM listed soft drinks company. She also serves as the Senior Independent Director of Custodian, the FTSE Small Cap UK real estate investment trust. She has previously held a wide variety of non-executive directorships in customer service focused, manufacturing and property related public companies in both UK and Ireland, including that of Senior Independent Director and Remuneration Committee Chair of Unite Group plc, Senior Independent Director, Remuneration Committee Chair and ESG Committee Chair of Dalata Hotel Group plc, and Senior Independent Director and Remuneration Committee Chair of McBride plc.

Prior to that she held Executive roles within marketing and sales for Colgate Palmolive and subsequently with Tesco, covering a wide spectrum of commercial roles both nationally and internationally.

Steve Johnson, Chair of DFS Furniture, said:

"I am delighted to welcome Liz to the Board. She brings extensive and relevant experience and is a key element of our ongoing succession planning to ensure that the DFS Board can continue to deliver successfully and effectively for all our stakeholders now and in the future. Liz joins at an exciting time for DFS, with our recently announced rise in profits, our record market share position, and our operations performing at a consistently high level. "

Liz McMeikan said

'I am delighted to be joining the DFS board as non-executive director and Chair Designate at such an exciting time for the Group. I look forward to working alongside the Board and senior management in continuing to build on the strong platform of market leading performance, so as to further the best interests of all stakeholders.'

Tim Stacey, Chief Executive Officer of DFS Furniture PLC said:

"Liz's extensive public company experience as both Non-Executive Director and Chair is ideally suited to our context, as we implement next stage in our strategy. I look forward to working with her as we intensify our mission to deliver further improvements for our customers and our people."

The Company confirms that there is no further information to be disclosed under the requirements of Listing Rule 6.4.8R in relation to this appointment.

Enquiries:	
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For further information go to dfscorporate.co.uk

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