11 October 2023



# Time Finance plc ("Time Finance", the "Group" or the "Company")

#### **Director/PDMR Shareholdings**

Time Finance plc, the AIM listed independent specialist finance provider, announces that on 10 October 2023, Michelle Rimmer, spouse of Edward Rimmer, Chief Executive Officer of the Company, purchased 30,432 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") at a volume weighted average price of 27.93 pence per share.

In addition, on 10 October 2023, James Roberts, Chief Financial Officer, and Tanya Raynes, Non-Executive Chair, purchased 21,410 Ordinary Shares at a price of 27.97 pence per share and 10,671 Ordinary Shares at a price of 28.00 pence per share respectively.

Following these transactions, Edward Rimmer, has a total beneficial interest in 96,498 Ordinary Shares, including those held by his spouse, representing 0.10% of the Company's issued share capital. James Roberts holds a total of 556,960 Ordinary Shares, representing 0.60% of the Company's issued share capital and Tanya Raynes holds a total of 31,827 Ordinary Shares, representing 0.03% of the Company's issued share capital.

The information below, set out in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

- Ends -

# For further information, please contact:

# Time Finance plc

Ed Rimmer, Chief Executive Officer 01225 474230 James Roberts, Chief Financial Officer 01225 474230

# Cavendish Securities plc (NOMAD and Broker)

Ben Jeynes / Dan Hodkinson (Corporate Finance)
Michael Johnson / George Budd (Sales)

0207 220500

Michael Johnson / George Budd (Sales)

Walbrook PR

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Paul Vann / Joe Walker Timefinance@walbrookpr.com

## About Time Finance:

Time Finance's purpose is to help UK businesses thrive and survive through the provision of flexible funding facilities. It offers a multi-product range for SMEs concentrating on asset, loan and invoice finance. While focussed on being an 'ownbook' lender, the Group does retain the ability to broke-on deals where appropriate, enabling it to optimize business levels through market and economic cycles.

More information is available on the Company website: www.timefinance.com.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging n	son discharging managerial responsibilities / person closely associated		
a)	Name	Michelle Rimmer		
2	Reason for the notification			
a)	Position/status	Person closely associated with Edward Rimmer, Chief Executive Officer		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
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)	LEI	213800VG3QJGBP2MKR86				
		on to be repeated for (i) each type of instrument; (ii) each type of ) each place where transactions have been conducted				
1)	Description of the financial	Ordinary Shares of 10p each				
	instrument, type of instrument Identification code	ISIN: GB00BCDBXK43				
o)	Nature of the transaction	On market purchases of Ordinary Shares				
c)	Price(s) and volume(s)	Ta : ()	1,			
		Price(s)	Volume(s)			
		27.89p	12,550			
۱۱.	Aggregated information	27.96p	17,882			
d)	Aggregated information - Aggregated volume	30,432				
	- Price	£8,500				
۵۱	Date of the transaction					
e)	Date of the transaction	10 October 2023				
f)	Place of the transaction	LONDON STOCK EXCH.	ANGE (AIMX)			
			, , , , , , , , , , , , , , , , , , , ,			
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1	Details of the person discharging r	managerial responsibiliti	es / person closely associated			
a)	Name	James Roberts				
2	Reason for the notification					
	Position/status	Chief Financial Officer				
a)	i ositiony status	Cine i manciai Onicei				
		Initial notification				
b)	Initial notification /Amendment	Initial notification				
	·		nt, auction platform. auctioneer or auction			
b) <b>3</b>	Details of the issuer, emission allo monitor	wance market participa	nt, auction platform, auctioneer or auction			
3	Details of the issuer, emission allo		nt, auction platform, auctioneer or auction			
	Details of the issuer, emission allo monitor	wance market participa	VDQ5			
a) b)	Details of the issuer, emission allo monitor  Name  LEI	wance market participa  Time Finance plc  213800VG3QJGBP2M	KR86			
<b>3</b>	Details of the issuer, emission allo monitor  Name  LEI	wance market participa  Time Finance plc  213800VG3QJGBP2M  on to be repeated for (i)	KR86 ) each type of instrument; (ii) each type of			
a) b)	Details of the issuer, emission allo monitor  Name  LEI  Details of the transaction(s): sectitransaction; (iii) each date; and (iv Description of the financial	wance market participa  Time Finance plc  213800VG3QJGBP2M  on to be repeated for (i)	KR86 ) each type of instrument; (ii) each type of sactions have been conducted			
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33 (b) (4)	Details of the issuer, emission allomonitor  Name  LEI  Details of the transaction(s): sectitransaction; (iii) each date; and (iv) Description of the financial instrument, type of instrument Identification code	wance market participa  Time Finance plc  213800VG3QJGBP2M  on to be repeated for (i) each place where tran  Ordinary Shares of 10  ISIN: GB00BCDBXK43  On market purchases	KR86  ) each type of instrument; (ii) each type of sactions have been conducted  Op each  of ordinary shares			
33 (b) (4)	Details of the issuer, emission allomonitor  Name  LEI  Details of the transaction(s): sectitransaction; (iii) each date; and (iv) Description of the financial instrument, type of instrument Identification code  Nature of the transaction	wance market participa  Time Finance plc  213800VG3QJGBP2M  on to be repeated for (i) ) each place where tran  Ordinary Shares of 10  ISIN: GB00BCDBXK43	KR86  ) each type of instrument; (ii) each type of sactions have been conducted  Op each			
33 b) 44 a)	Details of the issuer, emission allomonitor  Name  LEI  Details of the transaction(s): sectitransaction; (iii) each date; and (iv) Description of the financial instrument, type of instrument Identification code  Nature of the transaction	wance market participa  Time Finance plc  213800VG3QJGBP2M  on to be repeated for (i) each place where tran  Ordinary Shares of 10  ISIN: GB00BCDBXK43  On market purchases	KR86  ) each type of instrument; (ii) each type of sactions have been conducted  Op each  of ordinary shares			
3 (a) (b) (b) (c)	Details of the issuer, emission allomonitor  Name  LEI  Details of the transaction(s): sectitares and (ivertical properties) and (ivertical properties) and (ivertical properties) and the transaction and the transaction  Nature of the transaction  Price(s) and volume(s)	wance market participa  Time Finance plc  213800VG3QJGBP2M  on to be repeated for (i) ) each place where tran  Ordinary Shares of 10  ISIN: GB00BCDBXK43  On market purchases	KR86  ) each type of instrument; (ii) each type of sactions have been conducted  Op each  of ordinary shares  Volume(s)			
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33 (b) (b) (4 (c) (d) (d) (d) (d)	Details of the issuer, emission allomonitor  Name  LEI  Details of the transaction(s): sectitransaction; (iii) each date; and (iv) Description of the financial instrument, type of instrument Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information - Aggregated volume	wance market participa  Time Finance plc  213800VG3QJGBP2M  on to be repeated for (i) ) each place where tran  Ordinary Shares of 10  ISIN: GB00BCDBXK43  On market purchases  Price(s)  27.97p	KR86  Deach type of instrument; (ii) each type of sactions have been conducted  Deploy each  of ordinary shares  Volume(s)  21,410			
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33 (a) (b) (b) (d) (d) (d) (e) (f)	Details of the issuer, emission allomonitor  Name  LEI  Details of the transaction(s): sectitransaction; (iii) each date; and (ividentification) become the financial instrument, type of instrument in Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information - Aggregated volume - Price  Date of the transaction  Place of the transaction	wance market participa  Time Finance plc  213800VG3QJGBP2M  on to be repeated for (i) each place where tran  Ordinary Shares of 10  ISIN: GB00BCDBXK43  On market purchases  Price(s)  27.97p  N/A - single transacti  10 October 2023  LONDON STOCK EXCH	KR86  Deach type of instrument; (ii) each type of sactions have been conducted  Dep each  of ordinary shares  Volume(s)  21,410  on			
3 a) b) 4 c)	Details of the issuer, emission allomonitor  Name  LEI  Details of the transaction(s): sectitransaction; (iii) each date; and (iv) Description of the financial instrument, type of instrument Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information - Aggregated volume - Price  Date of the transaction  Place of the transaction	wance market participa  Time Finance plc  213800VG3QJGBP2M  on to be repeated for (i) each place where tran  Ordinary Shares of 10  ISIN: GB00BCDBXK43  On market purchases  Price(s)  27.97p  N/A - single transacti  10 October 2023  LONDON STOCK EXCH	KR86  Deach type of instrument; (ii) each type of sactions have been conducted  Dep each  of ordinary shares  Volume(s)  21,410  on			

3	Details of the issuer, emission allowance market participant, auction platform, auctioned monitor					
a)	Name	Time Finance plc				
b)	LEI	213800VG3QJGBP2MKR86				
4	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					
a)	Description of the financial	Ordinary Shares of 10p each				
	instrument, type of instrument Identification code					
b)	Nature of the transaction	On market purchases of ordinary shares				
c)	Price(s) and volume(s)					
-,		Price(s)	Volume(s)			
		28.00p	10,671			
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction				
e)	Date of the transaction	10 October 2023				
f)	Place of the transaction	LONDON STOCK EXCHANGE (AIMX)				

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