



Thursday, 12 October 2023

Trifast plc

(Trifast, the Company)

Directorate retirement

Non-Executive Director and Chair of the Remuneration Committee, Claire Balmforth, who joined Trifast in April 2020 has informed the Board of her intention to retire from the Company, effective from 31 December 2023.

On behalf of the Board, Senior management team and employees, we would like to thank Claire for her wise counsel and invaluable contribution over her tenure, and we wish her a happy and enjoyable retirement.

The Company has initiated a process to identify a suitable replacement for Ms Balmforth, and a further announcement will be made in due course.

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About Trifast plc (TR)

Founded in East Sussex in 1973, TR is a leading international specialist in the design, engineering, manufacture, and distribution of high-quality industrial fastenings and Category 'C' components principally to major global assembly industries.



The Group supplies to customers in c.70 countries across a wide range of industries, including light vehicle, heavy vehicle, health & home, energy, tech, & infrastructure (ET&I), general industrial and distributors. As a full-service provider to multinational OEMs and Tier 1 companies spanning several sectors, we deliver comprehensive support to our customers across every requirement, from concept design through to technical engineering consultancy, manufacturing, supply management and global logistics.

As an international business we are able to provide 24/7 customer support from across key regions in the UK, Asia, Europe and North America. In addition to our service locations, we operate a number of manufacturing facilities focused on high volume cold forged fasteners and special parts. We have also established Technical & Innovation Centres to support R&D and customer collaboration across the world.

For more information, visit:

[TRIFAST PLC TRI Stock | London Stock Exchange](https://www.trifast.com)

Our website: www.trifast.com

LinkedIn: www.linkedin.com/company/tr-fastenings

Twitter: www.twitter.com/trfastenings

Facebook: www.facebook.com/trfastenings

TR Annual Report 2023: <https://www.trfastenings.com/investors/reports-and-presentations>

TR Sustainability Report 2023: <https://www.trfastenings.com/investors/reports-and-presentations>

Note

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