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TruFin PLC 14 December 2023

TruFin plc

("TruFin" or the "Company")

Appointment of Independent Non-Executive Director to the Board of Oxygen Finance

Oxygen Finance, the fintech company delivering social value, is pleased to announce the appointment to its board of Ninian Wilson as an Independent Non-Executive Director. His appointment takes immediate effect.

Widely recognised as a global procurement leader, Ninian is currently Group Procurement Director and Chief Executive of Vodafone Procurement Company, a wholly owned subsidiary of Vodafone, managing a significant annual expenditure.

Before joining Vodafone, Ninian was Operations Director for Royal Mail Plc, managing over 150,000 employees. Prior to this, he held senior positions at Cable & Wireless Plc and Transco.

James van den Bergh, Chairman of Oxygen Finance and CEO of TruFin plc, said:

"I'm delighted that Ninian is joining Oxygen as a Non-Executive Director. Ninian's insight, experience and expertise in procurement will be invaluable in enabling Oxygen to deploy ever more relevant products and services to our clients."

About Oxygen Finance

Financial Technology Delivering Social Value. Oxygen Finance helps businesses thrive and public sector organisations deliver economic and social benefit to our world. Through progressive payment practices, big data and expertise, Oxygen allows public sector and private organisations to trade more effectively. Payments become frictionless, data becomes information - driving growth and efficiency and resulting in better social and economic outcomes.

https://www.oxygen-finance.com/

For further information, please contact:

TruFin plc

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TruFin plc is the holding company of an operating group comprising three growth-focused technology businesses operating in niche markets: early payment provision, invoice finance and mobile games publishing. The Company was admitted to AIM in February 2018 and trades under the ticker symbol: TRU. More information is available on the Company website: www.TruFin.com.

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