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Reach

TruFin plc
("TruFin" or the "Company")

Appointment of Independent Non-Executive Director to the Board of Playstack Limited ("Playstack")

Playstack, a leading UK games publisher, is delighted to announce the appointment to its board of Sean Brennan as an Independent Non-Executive Director with immediate effect.

Sean has been in the video games industry for over 35 years, most recently as CEO of Focus Entertainment. Prior to this, Sean was Managing Director of ZeniMax Europe Limited (Bethesda Softworks) responsible for the international publishing business and management of the international office. ZeniMax Media Inc was acquired by Microsoft for \$7.5bn in 2020.

Sean has also held senior positions at Virgin Interactive Entertainment, Mirrorsoft and Telecomsoft.

Sean Brennan said:

"I'm thrilled to have the opportunity to join the Playstack team. The company has proved itself to be one of the leading lights on the global publishing scene; it has grown strategically and continues to scale. I look forward to helping them develop further."

James van den Bergh, Chairman of Playstack and CEO of TruFin, said:

"I am delighted that an individual of Sean's calibre is joining Playstack as a Non-Executive Director and that he shares our excitement about Playstack. Sean's track record speaks for itself, and his experience will be invaluable as Playstack continues to scale."

Harvey Elliott, CEO of Playstack said:

"We are delighted that Sean is joining the board of Playstack. Sean brings a wealth of insight, contacts and expertise that can help us maintain our trajectory and meet the high standards and goals we have set for the company moving forwards."

For further information, please contact:

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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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