

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR. Upon the publication of this announcement via the Regulatory Information Service, this inside information is now considered to be in the public domain.



London, Tuesday 23 July 2024

TRIFAST PLC
(Trifast, Group or Company)

**Publication of the FY24 Annual report
and
Confirmation of revised dates for the roadshow presentations**

Further to the Company's announcement on 2 July 2024 the Company's auditors BDO LLP has confirmed that it expects to have completed its audit process at the end of this week. Consequently, the Company will publish the Annual report for the year ended 31 March 2024 on **Monday, 29 July 2024** via the Regulatory News Service at the LSE.

As a result of scheduled business and travel commitments within the Group, the Trifast management team will undertake the **Institutional investor roadshow** between **1 August to 7 August 2024**; this will be managed via Peel Hunt LLP.

The Company will be holding a virtual **analyst's presentation** on **Thursday 1 August at 10.00hrs** (UK time).

Also, on the same day (1 August) at **11.30am** there will be an opportunity to join a **'live' webcast** via the **Investor Meet Company** platform (IMC) and listen to the Trifast team presenting the FY24 results and delivering an overview on the Group's refreshed strategy built around its **Recover, Rebuild, Resilience** journey for FY25 onwards.

Further information regarding the above programme of events can be obtained by contacting either Peel Hunt or TooleyStreet Communications (details below).

Further enquiries please contact:

Trifast plc

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Notes:

To sign up to Investor Meet Company for free and add to meet Trifast please follow the link:

<https://www.investormeetcompany.com/trifast-plc/register-investor>

Investors who already follow Trifast on the IMC platform will automatically receive an invitation to join the event. Questions can be submitted pre-event via the IMC dashboard up until 9.00am the day before the meeting or at any time during the presentation.

The FY24 annual report will also be available to view and download from the Trifast website at: [Trifast plc | Our reports \(trfastenings.com\)](https://www.trifastplc.com/our-reports)

The 2024 Annual General Meeting will be held on Tuesday, 10 September at 12.30pm at the Group's National Distribution Centre, West Midlands.

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