26 September 2024



Time Finance plc

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

Notice of Annual General Meeting

Time Finance plc, the AIM listed independent specialist finance provider, announces that it has today published notice convening the Company's 2024 annual general meeting, to be held at 10:30am on 5 November 2024 at Hilton Manchester Deansgate, 303 Deansgate, Manchester M3 4LQ.

Copies of the notice convening the annual general meeting, which was published on 26 September 2024, together with the Company's Annual Report and Accounts for the year ended 31 May 2024 are available on the Company's website at www.timefinance.com.

For further information, please contact:

Time Finance plc

Ed Rimmer, Chief Executive Officer01225 474230James Roberts, Chief Financial Officer01225 474230

Cavendish Capital Markets (NOMAD and Broker)

Ben Jeynes / Dan Hodkinson (Corporate Finance) 0207 220 0500

Michael Johnson / George Budd / Charlie Combe (Sales and ECM)

Walbrook PR 0207 9338780

Nick Rome / 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 'own-book' lender, the Group does retain the ability to broke-on deals where appro-priate, enabling it to optimize business levels through market and economic cycles.

More information is available on the Company website: $\underline{www.time finance.com}.$

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