

28 February 2025



**TI Fluid Systems plc**  
**(the "Company")**

**Director Declaration**

The Company announces that Jane Lodge, Non-Executive Director and Chair of the Audit & Risk Committee, has been appointed as a Non-Executive Director and member of the Audit, Remuneration and Nomination Committees of the Board of Directors of Morgan Advanced Materials plc with effect from 1 June 2025.

This announcement has been made in accordance with the requirements of Listing Rule 6.4.9 R (2).

**Enquiries:**

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**About TI Fluid Systems plc**

TI Fluid Systems is a global innovator of thermal and fluid system solutions for the full range of current and developing vehicle architectures. Serving all major automotive manufacturers, with more than 100 years of automotive supply experience; TI Fluid Systems operates across 27 countries with a commitment to improving efficiency, performance and sustainability worldwide. To find out more about TI Fluid Systems, visit [www.tifluidsystems.com](http://www.tifluidsystems.com).

**END**

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