

28 February 2025



TI Fluid Systems

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:

TI Fluid Systems plc
Kellie McAvoy
Investor Relations
Tel: +44 7354 846374

Headland Consultancy
Matt Denham/Chloe Francklin
Tel: +44 (0)20 3805 4822

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.tifluidsystes.com.

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