

17 September 2025

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

Board Changes

TruFin plc (AIM: TRU) is pleased to announce the appointment of Sean Brennan as an independent non-executive director of the Company 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 all the international offices. 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 has been a non-executive director of Playstack Limited since April 2024.

In line with the company's succession planning process, the Company also announces that Paul Dentskevich, independent non-executive director, has chosen to step down from the board of the Company with effect from today. Sean Brennan will assume his role as Chair of the Remuneration Committee and membership of the Audit and Nomination Committees.

James van den Bergh, Chief Executive Officer, commented:

"I am delighted that Sean is joining the board of the Company, having overseen a period of significant growth for Playstack since joining its board as a non-executive director 18 months ago. Sean's experience, track record and insight will continue to be invaluable not only to Playstack but to the Group as we maintain our focus on, and commitment to, maximising returns for shareholders.

On behalf of the board, I would also like to extend our sincere thanks to Paul Dentskevich for his significant contribution to the Company since its IPO in 2018 and we wish him well in future endeavours."

Further information:

The following additional information is provided in accordance with Rule 17 and Schedule Two Paragraph (g) of the AIM Rules for Companies:

Sean Michael Brennan, aged 63, holds or has held the following directorships in the last five years:

Current directorships	Past directorships within the last five years
Entente Cordiale Wines Limited	Factory Entertainment Group Ltd
The Fellowship of the Vine Limited	Zenimax France SAS
Wired Productions Limited	The UK Interactive Entertainment Association Limited
Consiliario Limited	
Playstack Limited	

Sean Brennan does not have any interest in any ordinary shares of the Company.

Save for the information disclosed above, there is no other information in relation to Sean Brennan that is required to be disclosed pursuant to Rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies.

For further information, please contact:

TruFin plc

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TruFin plc is the holding company of an operating group comprising three growth-focused 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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