

18 September 2025



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

### **Notice of Results, Investor Presentation and Annual General Meeting**

Time Finance plc, the AIM listed specialist finance provider, confirms upcoming reporting dates in the Group's financial calendar.

In addition, the Board confirms that it continues to expect the Group's trading for the current financial year ending 31 May 2026 to be at least in line with market expectations.

### **Notice of Results, Investor Presentation and Annual General Meeting**

As previously announced, the Company is planning to publish its audited annual results for the year ended 31 May 2025 on Wednesday 24 September 2025. The Company will also provide an update in respect of trading in Q1 2025/26 at that time.

Chief Executive Officer, Ed Rimmer, and Chief Financial Officer, James Roberts, will deliver a live presentation relating to this trading update and the simultaneously released FY 2024/25 audited annual results announcement via the Group's investor website at 1.00pm on that same day, Wednesday 24 September. The presentation is open to all existing and potential shareholders who can sign up via: <https://investors.timefinance.com/webinars/oPB5mr-fy-results-2024-2025-webinar>.

The Company is also pleased to announce that it is proposing to hold its Annual General Meeting ('AGM') on Thursday 6 November 2025. The notice convening the AGM will be published in due course.

**Ends**

**For further information, please contact:**

**Time Finance plc**

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**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 primarily concentrating on Asset Finance and Invoice Finance. While focussed on being an 'own-book' lender, the Group does retain the ability to broke-on deals where appropriate, enabling it to optimize business levels through market and economic cycles.

More information is available on the Company website, [www.timefinance.com](http://www.timefinance.com), and the interactive investor hub, <https://investors.timefinance.com>

<https://investors.lse.com/>.

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