

19 November 2025

**Truetide plc**  
**("Truetide" the "Company" or the "Group")**

**Change of Truetide representative on the Board of Autins Group plc**

Truetide plc (AIM: TRUE) announces that Trevor Brown (CEO of Truetide) has been appointed as Truetide's representative on the Board of Autins Group plc ("**Autins**"), with immediate effect. Trevor Brown has been appointed to replace Dr Qu Li, who has today stepped down from her role on the Board of Autins. Dr Qu Li remains as a director of Truetide. This appointment is pursuant to the provisions of the relationship agreement entered into on 26 September 2024 between Autins and Truetide.

Truetide holds 29.09% per cent. of the issued share capital of Autins.

**Truetide plc**

Trevor Brown, Chief Executive Officer  
Viv Hallam, Executive Director

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**Allenby Capital Limited (Nominated Adviser and Joint Broker)**

James Reeve / Ashur Joseph

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