



Monday, 19 January 2026

**Trifast plc**  
(the "Company")

**Director Declaration**

In accordance with the Listing rules, LR9.6.14 (R), Trifast plc wish to notify shareholders that it has received notification from its Non-Executive Director, Nicholas Mills that he has been appointed to the Board of eEnergy Group plc (AIM: symbol: EAAS) as a Non-Executive Director with effect from today.

**Enquiries:**

**Trifast plc**

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