RNS Number : 9460R
Time Finance PLC
24 August 2026

**FORM 8 (OPD)**

**PUBLIC OPENING POSITION DISCLOSURE BY A PARTY TO AN OFFER**

**Rules 8.1 and 8.2 of the Takeover Code (the "Code")**

## 1. KEY INFORMATION

| | |
|---|---|
| **(a) Full name of discloser:** | Time Finance plc |
| **(b) Owner or controller of interests and short positions disclosed, if different from 1(a):** *The naming of nominee or vehicle companies is insufficient. For a trust, the trustee(s), settlor and beneficiaries must be named.* | N/A |
| **(c) Name of offeror/offeree in relation to whose relevant securities this form relates:** *Use a separate form for each offeror/offeree* | Time Finance plc |
| **(d) Is the discloser the offeror or the offeree?** | OFFEREE |
| **(e) Date position held:** *The latest practicable date prior to the disclosure* | 21 August 2026 |
| **(f) In addition to the company in 1(c) above, is the discloser making disclosures in respect of any other party to the offer?** *If it is a cash offer or possible cash offer, state "N/A"* | N/A |

## 2. POSITIONS OF THE PARTY TO THE OFFER MAKING THE DISCLOSURE

*If there are positions or rights to subscribe to disclose in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 2(a) or (b) (as appropriate) for each additional class of relevant security.*

**(a) Interests and short positions in the relevant securities of the offeror or offeree to which the disclosure relates**

| **Class of relevant security:** | **Ordinary shares of 10 pence each** | | | |
|---|---|---|---|---|
| | **Interests** | | **Short positions** | |
| | **Number** | **%** | **Number** | **%** |
| **(1) Relevant securities owned and/or controlled:** | Nil | - | Nil | - |
| **(2) Cash-settled derivatives:** | Nil | - | Nil | - |
| **(3) Stock-settled derivatives (including options) and agreements to purchase/sell:** | Nil | - | Nil | - |
| **TOTAL:** | Nil | - | Nil | - |

*All interests and all short positions should be disclosed.*

*Details of any open stock-settled derivative positions (including traded options), or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).*

*Details of any securities borrowing and lending positions or financial collateral arrangements should be disclosed on a Supplemental Form 8 (SBL).*

**(b) Rights to subscribe for new securities**

| | |
|---|---|
| **Class of relevant security in relation to which subscription right exists:** | None |
| **Details, including nature of the rights concerned and relevant percentages:** | None |

**3. POSITIONS OF PERSONS ACTING IN CONCERT WITH THE PARTY TO THE OFFER MAKING THE DISCLOSURE**

**Details of any interests, short positions and rights to subscribe (including directors' and other employee options) of any person acting in concert with the party to the offer making the disclosure:**

a) Interests held as ordinary shares of 10 pence each by the directors of Time Finance plc and their close relatives and related trusts

| Name | Number of 10 pence ordinary shares | Percentage of total issued share capital (to two decimal places) |
|---|---|---|
| Edward Rimmer and close relative | 1,362,013 | 1.47% |
| James Roberts | 675,000 | 0.72% |
| Paul Hird | 96,930 | 0.10% |
| Tanya Raynes | 38,664 | 0.04% |
| Tracy Watkinson | 18,231 | 0.01% |

b) Interests held as options or awards under the share scheme of Time Finance plc by the directors of Time Finance plc

***Edward Rimmer***

| Share plan | Grant date | Number of 10 pence ordinary shares | Exercise price | Vesting date | Expiry date |
|---|---|---|---|---|---|
| Time Finance Share Plan (unvested subject to performance conditions) | 18 November 2025 | 361,842 | Nil | 31 May 2028 | 18 November 2035 |

***James Roberts***

| Share plan | Grant date | Number of 10 pence ordinary shares | Exercise price | Vesting date | Expiry date |
|---|---|---|---|---|---|
| Time Finance Share Plan (unvested subject to performance conditions) | 18 November 2025 | 263,158 | Nil | 31 May 2028 | 18 November 2035 |

*Details of any open stock-settled derivative positions (including traded options), or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).*

*Details of any securities borrowing and lending positions or financial collateral arrangements should be disclosed on a Supplemental Form 8 (SBL).*

**4. OTHER INFORMATION**

**(a) Indemnity and other dealing arrangements**

| **Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the party to the offer making the disclosure or any person acting in concert with it:**<br>*Irrevocable commitments and letters of intent should not be included. If there are no such agreements, arrangements or understandings, state "none"* |
|---|
| None |

**(b) Agreements, arrangements or understandings relating to options or derivatives**

| **Details of any agreement, arrangement or understanding, formal or informal, between the party to the offer making the disclosure, or any person acting in concert with it, and any other person relating to:**<br>**(i) the voting rights of any relevant securities under any option; or**<br>**(ii) the voting rights or future acquisition or disposal of any relevant securities to which any derivative is referenced:**<br>*If there are no such agreements, arrangements or understandings, state "none"* |
|---|
| None |

**(c) Attachments**

**Are any Supplemental Forms attached?**

| | |
|---|---|
| **Supplemental Form 8 (Open Positions)** | NO |
| **Supplemental Form 8 (SBL)** | NO |

| | |
|---|---|
| **Date of disclosure:** | 24 August 2026 |
| **Contact name:** | James Roberts, Company Secretary |
| **Telephone number:** | +44 1225 617 536 |

*Public disclosures under Rule 8 of the Code must be made to a Regulatory Information Service.*

*The Panel's Market Surveillance Unit is available for consultation in relation to the Code's disclosure requirements on +44 (0)20 7638 0129.*

*The Code can be viewed on the Panel's website at www.thetakeoverpanel.org.uk.*

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

FEEEAKPLAEDKEFA