RNS Number : 9957B
Time Finance PLC
05 November 2026

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

Notice of Annual General Meeting

Time Finance plc, the AIM listed independent specialist finance provider, announces that it has today published notice convening the Company's 2026 annual general meeting, to be held at 10:30am on 30 November 2026 at the Time Finance's registered offices, St James House, The Square, Lower Bristol Road, Bath, BA2 3BH.

Copies of the notice convening the annual general meeting, which was published on 05 November 2025, together with the Company's Annual Report and Accounts for the year ended 31 May 2026 are available on the Company's website at https://investors.timefinance.com.

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For further information, please contact:

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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, and the interactive investor hub, https://investors.timefinance.com.

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