

21 October 2021



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

Result of Annual General Meeting

Directorate Change

Time Finance plc, the AIM listed independent specialist finance provider, announces that all resolutions were duly passed at the Annual General Meeting of the Company held earlier today (the "AGM"). Details of votes cast at the AGM will be published on the Company's website, at www.timefinance.com, shortly.

Time Finance is also pleased to announce that Tanya Raynes has been appointed as Non-Executive Chair of the Company with immediate effect, following the planned retirement of John Newman as a director of the Company on conclusion of the AGM. Prior to being appointed as Non-Executive Chair, Tanya Raynes was an existing Non-Executive Director of the Company having been appointed to the Board on 26 March 2021.

For further information, please contact:

Time Finance plc

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About Time Finance:

Time Finance's strategy is to focus on providing or arranging the finance UK SMEs require to fund their businesses and arranging vehicle and property-backed finance for consumers. The multi-product range for SMEs includes asset, vehicle, loan and invoice finance facilities. The Group operates a "hybrid" lending and broking model enabling it to optimize business levels through market and economic cycles.

More information is available on the Company website www.timefinance.com