

26 March 2021

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

Directorate Change

Time Finance plc, the AIM listed independent specialist finance provider, is pleased to announce the appointment of Tanya Raynes as a non-executive director of the Company with immediate effect.

Tanya brings a wealth of strategic, financial and commercial expertise from a variety of senior executive roles within both blue-chip corporates and SMEs. After qualifying with PricewaterhouseCoopers as a Chartered Accountant, Tanya gained extensive structured financing experience with GE Capital. More recently Tanya held the position of CEO for Centreline, an aviation business, and is currently Non-Executive Chair for that company's parent, Pula Aviation Services, having played a role in the sale of Centreline to Pula Ltd in 2016.

In addition to her appointment to the Time Finance Board, Tanya Raynes (formerly Tanya Parker), aged 50, holds or has held the following directorships or partnerships in the past five years.

<i>Current</i>	<i>Former</i>
Pula Aviation Services Limited	Centreline AV Limited
River Bourne Community Farm CIC	Centreline Air Charter Limited
Strategic Finance Solutions Limited	Wessex Learning Trust
	Wedmore First School Academy And Nursery

For further information, please contact:

Time Finance plc

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Cenkos (NOMAD)

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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