

## **Time Finance plc**

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

## **Director Share Purchase**

Time Finance plc, the AIM listed specialist finance provider, announces that it was notified on 10 July 2023 that Ron Russell, a Non-Executive Director of the Company, purchased 100,000 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") at a price of 26.0 pence per Ordinary Share on that same day.

As a result of this purchase of Ordinary Shares, Ron Russell is now interested in an aggregate of 11,422,788 Ordinary Shares, representing 12.3% of the Company's issued ordinary share capital.

The information below is disclosed in accordance with Article 19 of the EU Market Abuse Regulation.

# For further information, please contact:

# Time Finance plc Ed Rimmer, Chief Executive Officer 01225 474230 James Roberts, Chief Financial Officer 01225 474230 Cenkos Securities plc (NOMAD and Broker) Ben Jeynes / Max Gould (Corporate Finance) Michael Johnson / George Budd (Sales) Walbrook PR 0207 933 8780 Paul Vann / Nicholas Johnson 07768 807631 Timefinance@walbrookpr.com

# **About Time Finance:**

Time Finance's core strategy is to focus on providing or arranging the finance UK SMEs require to fund their businesses. It offers a multi-product range for SMEs including asset, vehicle, loan and invoice finance. While primarily an 'own-book' lender the Group does 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.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ron Russell
2	Reason for the notification	

a)	Position/status	Non-Executive Director			
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Time Finance plc			
b)	LEI	213800VG3QJGBP2MKR86			
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 10p each ISIN: GB00BCDBXK43			
b)	Nature of the transaction	On market purchase of ordinary shares			
c)	Price(s) and volume(s)	Price(s) 26.0p	Volume(s) 100,000		
d)	Aggregated information - Aggregated volume - Price	n/a single transaction			
e)	Date of the transaction	10 July 2022			
f)	Place of the transaction	LONDON STOCK EXCHANGE (AIMX)			