



London, Friday 29 November 2024

Trifast plc

(Trifast, Group, or Company)

Change of Auditor and Change of registered office address

Change of Auditor

Trifast (LSE: Main Market symbol: TRI) has completed a formal tender process to appoint a new external audit firm. As a result of this process, the Board has accepted the resignation of its current auditor BDO LLP, and, with immediate effect, approved the appointment of RSM UK Audit LLP (RSM) as its new external auditor for the year ending 31 March 2025. RSM is currently completing the regulatory clearance process in relation to their appointment.

Shareholder approval to confirm the appointment of RSM as the Group's external auditor will be sought from Trifast shareholders at the 2025 Annual General Meeting in September 2025.

In accordance with Section 519 of the Companies Act 2006, BDO LLP has deposited with the Company a statement confirming that there are no matters to be brought to the attention of the Company's shareholders or creditors. This statement will be submitted to the FCA document viewing facility at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and, it will also be uploaded to the Company's website at [Trifast plc | Governance](#).

Trifast plc - registered office

The Company also advises that, with effect from 1 November 2024, the Group's registered office address was updated to:

Trifast plc,
National Distribution Centre,
Reedswood Park Road,
Walsall,
West Midlands,
WS2 8DQ,
United Kingdom.

Further enquiries please contact:

Trifast plc

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Note: Trifast, TR and TR Fastenings are registered trademarks of the Company. **LEI number:** 213800WFIVE6RWK3CR22