



Thursday, 14 September 2023

Trifast plc
(Trifast, the Company)

Directorate change

As detailed in the announcement on 10 August 2023 ([Board Appointment - 07:00:01 10 Aug 2023 - TRI News article | London Stock Exchange](#)) Jonathan Shearman will, after 14 years of service to the Company, step down and retire from the Board at the close of business today (14 September 2023). On behalf of the Board and colleagues at Trifast, we take this opportunity to thank Jonathan for his service, contribution and wise counsel over the last 14 years and we wish him and his family well for the future.

Serena Lang who joined the Trifast Board as a Non-executive Director and Chair elect on 10 August 2023 will assume her role with immediate effect. Serena's executive career spans more than 20 years across multi-sector industries both in the UK and internationally. Her skills and understanding of commercial business, at varying stages of growth covering strategy, transformation and M&A will enhance the Trifast team's capabilities. The Board and senior management team look forward to working with Serena in her Non-executive Chair role as it continues to focus on the future, to deliver its growth strategy and, taking the business through the next phase of development.

Further enquiries please contact:

Trifast plc

Clive Watson, Senior Independent Director
Christopher Morgan, Company Secretary

Tel: +44 (0) 1825 747630

Email: corporate.enquiries@trifast.com

Shareholders: Companysecretariat@trifast.com

Peel Hunt LLP (*Stockbroker & financial adviser*)

Mike Bell

Tel: +44 (0) 20 7418 8900

TooleyStreet Communications (*IR & media relations*)

Fiona Tooley

Tel: +44 (0)7785 703523

Email: fiona@tooleystreet.com

About Trifast plc (TR)

Founded in East Sussex in 1973, TR is a leading international specialist in the design, engineering, manufacture, and distribution of high-quality industrial fastenings and Category 'C' components principally to major global assembly industries.

The Group supplies to customers in c.70 countries across a wide range of industries, including light vehicle, heavy vehicle, health & home, energy, tech, & infrastructure (ET&I), general industrial and distributors. As a full-service provider to multinational OEMs and Tier 1 companies spanning several sectors, we deliver comprehensive support to our customers across every requirement, from concept design through to technical engineering consultancy, manufacturing, supply management and global logistics.

As an international business we are able to provide 24/7 customer support from across key regions in the UK, Asia, Europe and North America. In addition to our service locations, we operate a number of manufacturing facilities focused on high volume cold forged fasteners and special parts. We have also established Technical & Innovation Centres to support R&D and customer collaboration across the world.

For more information, visit:

[TRIFAST PLC TRI Stock | London Stock Exchange](#)

Our website: www.trifast.com

LinkedIn: www.linkedin.com/company/tr-fastenings

Twitter: www.twitter.com/trfastenings

Facebook: www.facebook.com/trfastenings

TR Annual Report 2023: <https://www.trfastenings.com/investors/reports-and-presentations>

TR Sustainability Report 2023: <https://www.trfastenings.com/investors/reports-and-presentations>

Note

Trifast, TR and TR Fastenings are registered trademarks of the Company

LEI number: 213800WFIVE6RWK3CR22