

Friday, 21 May 2021

FY2021 Annual results presentation – a date for your diary

The Company is planning to announce results for the year ended 31 March 2021 on 22 June 2021 via RNS at 7.00am on the London Stock Exchange.

On Thursday 24 June at 8.45am, Chair Jonathan Shearman, CEO Mark Belton and CFO Clare Foster will provide a live virtual presentation covering the annual results, the business and its strategy for growth. If you would like to join us for the event which is open to all existing and potential shareholders, you may register on the IMC platform by following this link: https://www.investormeetcompany.com/trifast-plc/register-investor

Investors who already follow Trifast on the IMC platform will automatically be invited. Questions can be submitted pre-event via your Investor Meet Company dashboard up until 12noon the day before the meeting or at any time during the presentation.

IMC is a free and independent service and, regardless of size of holding, investors can use the service to interact with company management through live/on-demand webinars, Q&A sessions etc. If you would like to find out more, go to www.investormeetcompany.com

Should you have any questions relating to this letter please contact the Company Secretary, Trifast plc, either in writing at Trifast House, Bellbrook Park, Uckfield, TN22 1QW or via email: companysecretariat@trifast.com

Lyndsey Case Company Secretary **Trifast plc**