
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

SCHEDULE 14A
(RULE 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT
SCHEDULE 14A INFORMATION
PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE
SECURITIES EXCHANGE ACT OF 1934

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Section 240.14a-12

TRIUMPH FINANCIAL, INC.
(Name of Registrant as Specified In Its Charter)

N/A
(Name of Person(s) Filing Proxy Statement, if other than Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee paid previously with preliminary materials.
- Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.
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Triumph Financial, Inc.
Important Notice Regarding the Availability of
Proxy Materials for the Stockholders Meeting To Be
Held On April 23, 2024
For Stockholders of record as of February 26,
2024

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. This is not a ballot. You cannot use this notice to vote your shares. We encourage you to access and review all of the important information contained in the proxy materials before voting.

To view the proxy materials, and to obtain directions to attend the meeting, go to: www.proxydocs.com/TFIN

To vote your proxy while visiting this site, you will need the 12 digit control number in the box below.

Under United States Securities and Exchange Commission rules, proxy materials do not have to be delivered in paper. Proxy materials can be distributed by making them available on the internet.



For a convenient way to view proxy materials and VOTE go to
www.proxydocs.com/TFIN

Have the 12 digit control number located in the shaded box above available
when you access the website and follow the instructions.

If you want to receive a paper or e-mail copy of the proxy material, you must request one. There is no charge to you for requesting a copy. In order to receive a paper package in time for this year's meeting, you must make this request on or before April 12, 2024.

To order paper materials, use one of the following methods.



INTERNET

www.investorelections.com/TFIN



TELEPHONE
(866) 648-8133



*** E-MAIL**

paper@investorelections.com

When requesting via the Internet or telephone you will need the 12 digit control number located in the shaded box above.

* If requesting material by e-mail, please send a blank e-mail with the 12 digit control number (located above) in the subject line. No other requests, instructions OR other inquiries should be included with your e-mail requesting material.

Triumph Financial, Inc.

Meeting Materials: Notice of Meeting and Proxy Statement & Annual Report on Form 10-K

Meeting Type: Annual Meeting of Stockholders

Date: Tuesday, April 23, 2024

Time: 8:30 AM, Central Time

Place: 3 Park Central, 12700 Park Central Drive, 15th Floor
Dallas, TX 75251

SEE REVERSE FOR FULL AGENDA

Triumph Financial, Inc.

Annual Meeting of Stockholders

THE BOARD OF DIRECTORS RECOMMENDS A VOTE:

FOR ON PROPOSALS 1, 2 AND 3

PROPOSAL

1. Election of Directors
 - 1.01 Carlos M. Sepulveda, Jr.
 - 1.02 Aaron P. Graft
 - 1.03 Charles A. Anderson
 - 1.04 Harrison B. Barnes
 - 1.05 Debra A. Bradford
 - 1.06 Richard L. Davis
 - 1.07 Davis Deadman
 - 1.08 Laura K. Easley
 - 1.09 Maribess L. Miller
 - 1.10 Michael P. Rafferty
 - 1.11 C. Todd Sparks
2. Management Proposal Regarding Advisory Approval of the Company's Executive Compensation
3. Ratification of Selection of Independent Registered Public Accounting Firm
4. To transact any business as may properly come before the Annual Meeting or any adjournments or postponements.