

## Annex DTR3

### Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

1.	Name of the issuer  INTERNATIONAL PERSONAL FINANCE plc	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).  (i)
3.	Name of person discharging managerial responsibilities/director  DAVID EDWARD SPENCER BROADBENT	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them	8.	State the nature of the transaction
9.	Number of shares, debentures or financial instruments relating to shares acquired	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
11.	Number of shares, debentures or financial instruments relating to shares disposed	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
13.	Price per share or value of transaction	14.	Date and place of transaction

15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)	16.	Date issuer informed of transaction
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**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant 4 MARCH 2014	18.	Period during which or date on which exercisable  SUBJECT TO MEETING PERFORMANCE TARGETS AND PROHIBITED PERIOD, THE AWARDS WILL BECOME EXERCISABLE AS TO 50% OF THE SHARES ON 1 JANUARY 2017 AND AS TO THE REMAINING 50% ON 1 JANUARY 2018. IF UNEXERCISED, ALL WILL LAPSE ON 3 MARCH 2024
19.	Total amount paid (if any) for grant of the option  NIL	20.	Description of shares or debentures involved (class and number)  A. 75,067 ORDINARY SHARES OF 10P EACH UNDER THE INTERNATIONAL PERSONAL FINANCE plc PERFORMANCE SHARE PLAN B. 2,854 ORDINARY SHARES OF 10P EACH UNDER THE INTERNATIONAL PERSONAL FINANCE plc APPROVED COMPANY SHARE OPTION PLAN
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  A. NIL B. 525.5p PER SHARE	22.	Total number of shares or debentures over which options held following notification  640,710 SHARES IN TOTAL
23.	Any additional information  A. THIS IS AN AWARD OF A NIL COST OPTION, PURSUANT TO THE INTERNATIONAL PERSONAL FINANCE plc PERFORMANCE SHARE PLAN B. THIS IS AN AWARD OF AN OPTION WITH AN EXERCISE PRICE OF 525.5p PER SHARE PURSUANT TO THE INTERNATIONAL PERSONAL	24.	Name of contact and telephone number for queries  KEVIN HOGG 0113 285 6868

	FINANCE plc APPROVED COMPANY SHARE OPTION PLAN		
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1.	Name of the issuer  INTERNATIONAL PERSONAL FINANCE plc	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).  (i)
3.	Name of person discharging managerial responsibilities/director  GERARD JUDE RYAN	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares
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13.	Price per share or value of transaction	14.	Date and place of transaction
15.	Total holding following notification and	16.	Date issuer informed of transaction

	total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)		
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**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant 4 MARCH 2014	18.	Period during which or date on which exercisable  SUBJECT TO MEETING PERFORMANCE TARGETS AND PROHIBITED PERIOD, THE AWARDS WILL BECOME EXERCISABLE AS TO 50% OF THE SHARES ON 1 JANUARY 2017 AND AS TO THE REMAINING 50% ON 1 JANUARY 2018. IF UNEXERCISED, ALL WILL LAPSE ON 3 MARCH 2024
19.	Total amount paid (if any) for grant of the option  NIL	20.	Description of shares or debentures involved (class and number)  110,252 ORDINARY SHARES OF 10P EACH UNDER THE INTERNATIONAL PERSONAL FINANCE plc PERFORMANCE SHARE PLAN
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  NIL	22.	Total number of shares or debentures over which options held following notification  619,285 SHARES IN TOTAL
23.	Any additional information  THIS IS AN AWARD OF A NIL COST OPTION, PURSUANT TO THE INTERNATIONAL PERSONAL FINANCE plc PERFORMANCE SHARE PLAN	24.	Name of contact and telephone number for queries  KEVIN HOGG 0113 285 6868

1.	Name of the issuer  INTERNATIONAL PERSONAL FINANCE plc	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).
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			(i)
3.	Name of person discharging managerial responsibilities/director  ADRIAN DAVID EDMUND GARDNER	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a nonbeneficial interest	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares
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15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)	16.	Date issuer informed of transaction

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  4 MARCH 2014	18.	Period during which or date on which exercisable  SUBJECT TO MEETING PERFORMANCE TARGETS AND PROHIBITED PERIOD, THE AWARDS WILL BECOME EXERCISABLE AS TO 50% OF THE SHARES ON 1 JANUARY 2017 AND AS TO THE REMAINING
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			50% ON 1 JANUARY 2018. IF UNEXERCISED, ALL WILL LAPSE ON 3 MARCH 2024
19.	Total amount paid (if any) for grant of the option  NIL	20.	Description of shares or debentures involved (class and number)  A. 74,111 ORDINARY SHARES OF 10P EACH UNDER THE INTERNATIONAL PERSONAL FINANCE plc PERFORMANCE SHARE PLAN B. 5,708 ORDINARY SHARES OF 10P EACH UNDER THE INTERNATIONAL PERSONAL FINANCE plc APPROVED COMPANY SHARE OPTION PLAN
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  A. NIL B. 525.5p PER SHARE	22.	Total number of shares or debentures over which options held following notification  79,819 SHARES IN TOTAL
23.	Any additional information  A. THIS IS AN AWARD OF A NIL COST OPTION, PURSUANT TO THE INTERNATIONAL PERSONAL FINANCE plc PERFORMANCE SHARE PLAN B. THIS IS AN AWARD OF AN OPTION WITH AN EXERCISE PRICE OF 525.5p PER SHARE PURSUANT TO THE INTERNATIONAL PERSONAL FINANCE plc APPROVED COMPANY SHARE OPTION PLAN	24.	Name of contact and telephone number for queries  KEVIN HOGG 0113 285 6868

**Name of authorised official of issuer responsible for making notification**

Kevin Hogg, Assistant Company Secretary

**Date of notification** 06/03/2014