

Annex DTR3

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

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

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 non beneficial 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

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

17.	Date of grant 14 MARCH 2014	18.	Period during which or date on which exercisable THE AWARD WILL BECOME EXERCISABLE ON 14 MARCH 2017. IF UNEXERCISED, IT WILL LAPSE ON 13 MARCH 2024.
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 80,044 ORDINARY SHARES OF 10p EACH (40,022 BASIC AND 40,022 MATCHING)
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 720,754
23.	Any additional information GRANT UNDER THE INTERNATIONAL PERSONAL FINANCE plc DEFERRED SHARE PLAN RELATES TO THE DEFERRED ELEMENT OF 2013 BONUS PLUS A MATCHING AWARD. THE MATCHING AWARD IS SUBJECT TO A PERFORMANCE CONDITION.	24.	Name of contact and telephone number for queries KEVIN HOGG 00 (44) 113 285 6868

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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	4.	State whether notification relates to a person

	responsibilities/director GERARD JUDE RYAN		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 non beneficial interest	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares
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17.	Date of grant 14 MARCH 2014	18.	Period during which or date on which exercisable THE AWARD WILL BECOME EXERCISABLE ON 14 MARCH 2017. IF UNEXERCISED, IT WILL LAPSE ON 13 MARCH 2024.
19.	Total amount paid (if any) for grant of the option NIL	20.	Description of shares or debentures involved (class and number) 116,192 ORDINARY SHARES OF 10p EACH (58,096 BASIC AND 58,096 MATCHING)
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise	22.	Total number of shares or debentures over which options held following notification

	NIL		735,477
23.	Any additional information GRANT UNDER THE INTERNATIONAL PERSONAL FINANCE plc DEFERRED SHARE PLAN RELATES TO THE DEFERRED ELEMENT OF 2013 BONUS PLUS A MATCHING AWARD. THE MATCHING AWARD IS SUBJECT TO A PERFORMANCE CONDITION.	24.	Name of contact and telephone number for queries KEVIN HOGG 00 (44) 113 285 6868

Name of authorised official of issuer responsible for making notification

Kevin Hogg, Assistant Company Secretary

Date of notification: 17/03/2014