

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 NO
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	16.	Date issuer informed of transaction

	not be taken into account when calculating percentage)		

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

17.	Date of grant 28 AUGUST 2014	18.	Period during which or date on which exercisable 6 MONTHS FROM 1 NOVEMBER 2019
19.	Total amount paid (if any) for grant of the option N/A	20.	Description of shares or debentures involved (class and number) 6,902 ORDINARY SHARES OF 10P EACH
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise 439 PENCE PER SHARE	22.	Total number of shares or debentures over which options held following notification 571,260 ORDINARY SHARES OF 10 PENCE EACH
23.	Any additional information THIS NOTIFICATION RELATES TO OPTIONS GRANTED UNDER THE INTERNATIONAL PERSONAL FINANCE PLC EMPLOYEE SAVINGS-RELATED SHARE OPTION SCHEME	24.	Name of contact and telephone number for queries BECCY LEE 0113 285 6742

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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	4.	State whether notification relates to a person connected with a person

	ADRIAN DAVID EDMUND GARDNER		discharging managerial responsibilities/director named in 3 and identify the connected person NO
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
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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 28 AUGUST 2014	18.	Period during which or date on which exercisable 6 MONTHS FROM 1 NOVEMBER 2019
19.	Total amount paid (if any) for grant of the option N/A	20.	Description of shares or debentures involved (class and number) 6,902 ORDINARY SHARES OF 10P EACH
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the	22.	Total number of shares or debentures over which options held following notification

	time of exercise 439 PENCE PER SHARE		86,721 ORDINARY SHARES OF 10 PENCE EACH
23.	Any additional information THIS NOTIFICATION RELATES TO OPTIONS GRANTED UNDER THE INTERNATIONAL PERSONAL FINANCE PLC EMPLOYEE SAVINGS- RELATED SHARE OPTION SCHEME	24.	Name of contact and telephone number for queries BECCY LEE 0113 285 6742

Name of authorised official of issuer responsible for making notification

Beccy Lee – Company Secretarial Assistant

Date of notification

2 September 2014