

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 Yes, named director and spouse, Sharon Louise Broadbent
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 Holdings of people in 3 and 4 above	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares Ordinary shares of 10p
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them David Edward Spencer Broadbent 33,401 shares and Sharon Louise Broadbent 224,588 shares prior to this notification	8.	State the nature of the transaction Planned sale of 20,585 by the director named in 3 above and the planned sale of 29,415 shares by his spouse named in 4 to part fund the acquisition of a residential property.
9.	Number of shares, debentures or financial instruments relating to shares acquired N/A	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) N/A
11.	Number of shares, debentures or	12.	Percentage of issued class disposed

	financial instruments relating to shares disposed 50,000 shares (to part fund the acquisition of a residential property)		(treasury shares of that class should not be taken into account when calculating percentage) 0.022%
13.	Price per share or value of transaction Sale price: 375 pence per share	14.	Date and place of transaction 6 November 2015, London
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) Director and connected person: 207,989 shares (0.093%)	16.	Date issuer informed of transaction 6 November 2015

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

17.	Date of grant	18.	Period during which or date on which exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)
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
23.	Any additional information	24.	Name of contact and telephone number for queries

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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3.	Name of person discharging managerial responsibilities/director Jayne Doreen Almond	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 Holdings of person in 3 above	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares Ordinary shares of 10p
7	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them Jayne Doreen Almond 0 shares prior to this notification.	8.	State the nature of the transaction 21,300 shares purchased on the open market by the director named in 3 above.
9.	Number of shares, debentures or financial instruments relating to shares acquired 21,300	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.009%
11.	Number of shares, debentures or financial instruments relating to shares disposed N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A
13.	Price per share or value of transaction Purchase price: 369 pence per share	14.	Date and place of transaction 5 November 2015, London
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) Director: 21,300 shares (0.009%)	16.	Date issuer informed of transaction 6 November 2015

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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	18.	Period during which or date on which exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)
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
23.	Any additional information	24.	Name of contact and telephone number for queries

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 Jayne Doreen Almond	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person Yes, the named director's spouse, Jonathan Hale
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 Holdings of person in 4 above	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares Ordinary shares of 10p

7	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them Jonathan Hale 0 shares prior to this notification.	8.	State the nature of the transaction 20,000 shares purchased on the open market by the connected person named in 4 above.
9.	Number of shares, debentures or financial instruments relating to shares acquired 20,000	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) 0.009%
11.	Number of shares, debentures or financial instruments relating to shares disposed N/A	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) N/A
13.	Price per share or value of transaction Purchase price: 379 pence per share	14.	Date and place of transaction 3 November 2015, London
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) Connected person: 20,000 shares (0.009%)	16.	Date issuer informed of transaction 6 November 2015

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

17.	Date of grant	18.	Period during which or date on which exercisable
19.	Total amount paid (if any) for grant of the option	20.	Description of shares or debentures involved (class and number)
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

23.	Any additional information	24.	Name of contact and telephone number for queries

Name of authorised official of issuer responsible for making notification

Beccy Lee, Company Secretarial Assistant

Date of notification 09/11/2015