Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Gerard Jude Ryan
2	**Reason for the notification**	
a)	Position/status	Director & Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	International Personal Finance plc
b)	LEI	213800II1O44IRKUZB59
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p ISIN number: GB00B1YKG049
b)	Nature of the transaction	A. Exercise of 12,839 options under the International Personal Finance plc Performance Share Plan ("PSP"); B. Subsequent sale of 6,061 shares to cover the tax and NI liability only; C. Exercise of 56,112 options under the International Personal Finance plc Deferred Share Plan ("DSP"); and D. Subsequent sale of 26,460 shares to cover the tax and NI liability only.

c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>A. Nil B. 233.5 pence per share C. Nil D. 233.5 pence per share</td><td>A. 12,839 (Exercised) B. 6,061 (Sold) C. 56,112 (Exercised) D. 26,460 (Sold)</td></tr></table>
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	14 March 2018
f)	Place of the transaction	London

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Justin Ashley Lockwood
2	**Reason for the notification**	
a)	Position/status	Director & Chief Financial Officer
b)	Initial notification /Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	

a)	Name	International Personal Finance plc
b)	LEI	213800II1O44IRKUZB59
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10p ISIN number: GB00B1YKG049
b)	Nature of the transaction	A. Exercise of 2,005 options under the International Personal Finance plc Performance Share Plan ("PSP"); B. Subsequent sale of 958 shares to cover the tax and NI liability only; C. Exercise of 11,834 options under the International Personal Finance plc Deferred Share Plan ("DSP"); and D. Subsequent sale of 5,587 shares to cover the tax and NI liability only.
c)	Price(s) and volume(s)	

Price(s)	Volume(s)
A. Nil	A. 2,005 (Exercised)
B. 233.5 pence per share	B. 958 (Sold)
C. Nil	C. 11,834 (Exercised)
D. 233.5 pence per share	D. 5,587 (Sold)

d)	Aggregated information - Aggregated volume	N/A

	- Price	
e)	Date of the transaction	14 March 2018
f)	Place of the transaction	London

Person responsible for arranging the release of this announcement:

James Ormrod (Company Secretary) +44 (0) 113 285 6824

Legal Entity Identifier: 213800II1O44IRKUZB59