

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Gerard Jude Ryan						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Director & Chief Executive Officer						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	International Personal Finance plc						
b)	LEI	213800II1O44IRKUZB59						
<b>4</b>	<b>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</b>							
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 32,079 options under the International Personal Finance plc Performance Share Plan (“PSP”); and B. Subsequent sale of 15,132 shares to cover the tax and NI liability only.						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>A. Nil</td> <td>A. 32,079 (Exercised)</td> </tr> <tr> <td>B. 204.5 pence per</td> <td>B. 15,132 (Sold)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	A. Nil	A. 32,079 (Exercised)	B. 204.5 pence per	B. 15,132 (Sold)
Price(s)	Volume(s)							
A. Nil	A. 32,079 (Exercised)							
B. 204.5 pence per	B. 15,132 (Sold)							

		share	
d)	Aggregated information  - Aggregated volume  - Price	N/A	
e)	Date of the transaction	4 August 2017	
f)	Place of the transaction	London	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Justin Ashley Lockwood	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director & Chief Financial Officer	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	International Personal Finance plc	
b)	LEI	213800III044IRKUZB59	
<b>4</b>	<b>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</b>		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 10p	

	Identification code	ISIN number: GB00B1YKG049							
b)	Nature of the transaction	A. Exercise of 3,860 options under the International Personal Finance plc Performance Share Plan (“PSP”); and B. Subsequent sale of 1,832 shares to cover the tax and NI liability only.							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>A. Nil</td> <td>A. 3,860 (Exercised)</td> </tr> <tr> <td>B. 204.5 pence per share</td> <td>B. 1,832 (Sold)</td> </tr> </tbody> </table>		Price(s)	Volume(s)	A. Nil	A. 3,860 (Exercised)	B. 204.5 pence per share	B. 1,832 (Sold)
Price(s)	Volume(s)								
A. Nil	A. 3,860 (Exercised)								
B. 204.5 pence per share	B. 1,832 (Sold)								
d)	Aggregated information  - Aggregated volume  - Price	N/A							
e)	Date of the transaction	4 August 2017							
f)	Place of the transaction	London							

Person responsible for arranging the release of this announcement:

James Ormrod (Company Secretary)

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Legal Entity Identifier: 213800II1044IRKUZB59