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

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| **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 | Grant of options under the IPF Save as You Earn Plan (“SAYE”) |
| c) | Price(s) and volume(s) | |  |  | | --- | --- | | Price(s) | Volume(s) | | 86p | 20,930 | |
| d) | Aggregated information  - Aggregated volume  - Price | N/A |
| e) | Date of the transaction | 30 August 2019 |
| f) | Place of the transaction | London |

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| **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 | Grant of options under the IPF Save as You Earn Plan (“SAYE”) |
| c) | Price(s) and volume(s) | |  |  | | --- | --- | | Price(s) | Volume(s) | | 86p | 20,930 | |
| d) | Aggregated information  - Aggregated volume  - Price | N/A |
| e) | Date of the transaction | 30 August 2019 |
| 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