

25 June 2012

International Personal Finance plc (“the Company”)

Board Changes

International Personal Finance plc (“IPF”) has appointed Richard Moat to its board as an independent non-executive director with effect from 1 July 2012.

Richard Moat has spent more than 20 years in the telecommunications sector, latterly as Deputy CEO and Chief Financial Officer of Everything Everywhere Limited, the UK’s largest mobile telecommunications company. Prior to that, he was Managing Director of T-Mobile UK Limited. He held a number of very senior positions within the Orange group, including five years as CEO of Orange Romania SA, two years as CEO Orange Denmark, and two years as CEO Orange Thailand. He also spent twelve years at USX/Marathon Group.

He is a member of the Advisory Board of Tiaxa, Inc., and a trustee of the Peter Jones Foundation. He is a Fellow of the Association of Chartered Certified Accountants, and is currently the Chair of the ACCA “Accountants for Business” Global Forum.

Commenting, Christopher Rodrigues, Chairman, said: “We are delighted to welcome Richard as a non-executive director. His financial and operational expertise and international experience will further strengthen the IPF Board.”

Note

There is no other information required to be disclosed pursuant to Listing Rule 9.6.13.

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