

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	213800III1O44IRKUZB59		
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 32,079 options under the International Personal Finance plc Performance Share Plan (“PSP”) and B. Subsequent sale of 15,130 shares to cover the tax and NI liability.		
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> </table>	Price(s)	Volume(s)
Price(s)	Volume(s)			

		A. Nil B. 267 pence per share	A. 32,079 (Exercised) B. 15,130 (Sold)
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	24 August 2016	
f)	Place of the transaction	London	

Person responsible for arranging the release of this announcement:

Ben Murphy (Group Legal Director & Company Secretary) +44 (0) 113 285 6890