

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. Grant of 370,408 shares under The International Personal Finance plc Performance Share Plan ("PSP") B. Grant of 63,216 shares (31,608 basic and 31,608 matching) under The International Personal Finance Plc Deferred Share Plan ("DSP")		
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volume(s)</td> </tr> </table>	Price(s)	Volume(s)
Price(s)	Volume(s)			

		A. Nil B. Nil	A. 370,408 B. 63,216
d)	Aggregated information - Aggregated volume - Price	433,624 Nil	
e)	Date of the transaction	11 April 2017	
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	213800III044IRKUZB59	
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	Ordinary shares of 10p	

	instrument, type of instrument Identification code	ISIN number: GB00B1YKG049							
b)	Nature of the transaction	A. Grant of 190,705 shares under The International Personal Finance plc Performance Share Plan ("PSP") B. Grant of 47,624 shares (35,718 basic and 11,906 matching) under The International Personal Finance Plc Deferred Share Plan ("DSP")							
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. 190,705</td> </tr> <tr> <td>B. Nil</td> <td>B. 47,624</td> </tr> </tbody> </table>		Price(s)	Volume(s)	A. Nil	A. 190,705	B. Nil	B. 47,624
Price(s)	Volume(s)								
A. Nil	A. 190,705								
B. Nil	B. 47,624								
d)	Aggregated information - Aggregated volume - Price	238,329 Nil							
e)	Date of the transaction	11 April 2017							
f)	Place of the transaction	London							

Person responsible for arranging the release of this announcement:

Trudy Ellis (Company Secretary)

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Legal Entity Identifier: 213800II1044IRKUZB59