

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	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	A. Exercise of 71,627 options (58,096 basic and 13,531 matching) under the International Personal Finance plc Deferred Share Plan (“DSP”); and B. Subsequent sale of 33,789 shares to cover the tax and NI liability only.		
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. 163 pence per share	A. 71,627 (Exercised) B. 33,789 (Sold)
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	31 March 2017	
f)	Place of the transaction	London	

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	213800II1044IRKUZB59
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	C. Exercise of 12,839 options under the International Personal Finance plc Performance Share Plan (“PSP”); and D. Subsequent sale of 6,064 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>C. Nil</td> <td>C. 12,839 (Exercised)</td> </tr> <tr> <td>D. 166.6 pence per share</td> <td>D. 6,064 (Sold)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	C. Nil	C. 12,839 (Exercised)	D. 166.6 pence per share	D. 6,064 (Sold)
Price(s)	Volume(s)							
C. Nil	C. 12,839 (Exercised)							
D. 166.6 pence per share	D. 6,064 (Sold)							
d)	Aggregated information - Aggregated volume - Price	N/A						
e)	Date of the transaction	3 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	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	A. Exercise of 15,936 options (15,058 basic and 878 matching) under the International Personal Finance plc Deferred Share Plan (“DSP”); and B. Subsequent sale of 7,545 shares to cover the tax and NI liability only. E. Transfer of the remaining 8,391 to his spouse Mrs Alison Lockwood.						
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. 15,936 (Exercised)</td> </tr> <tr> <td>B. 163 pence per share</td> <td>B. 7,545 (Sold)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	A. Nil	A. 15,936 (Exercised)	B. 163 pence per share	B. 7,545 (Sold)
Price(s)	Volume(s)							
A. Nil	A. 15,936 (Exercised)							
B. 163 pence per share	B. 7,545 (Sold)							
d)	Aggregated information - Aggregated volume	N/A						

	- Price	
e)	Date of the transaction	31 March 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	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	Ordinary shares of 10p
	Identification code	ISIN number: GB00B1YKG049
b)	Nature of the transaction	C. Exercise of 2,005 options (under the

		International Personal Finance plc Performance Share Plan (“PSP”); and D. Subsequent sale of 964 shares to cover the tax and NI liability only. F. Transfer of the remaining 1,041 to his spouse, Mrs Alison Lockwood.						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>C. Nil</td> <td>C. 2,005 (Exercised)</td> </tr> <tr> <td>D. 166.6 pence per share</td> <td>D. 964 (Sold)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	C. Nil	C. 2,005 (Exercised)	D. 166.6 pence per share	D. 964 (Sold)
Price(s)	Volume(s)							
C. Nil	C. 2,005 (Exercised)							
D. 166.6 pence per share	D. 964 (Sold)							
d)	Aggregated information - Aggregated volume - Price	N/A						
e)	Date of the transaction	31 March 2017						
f)	Place of the transaction	London						

Person responsible for arranging the release of this announcement:

Trudy Ellis (Company Secretary)

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