

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	Justin Ashley Lockwood
2	Reason for the notification	
a)	Position/status	Director & Chief Financial Officer
b)	Initial notification /Amendment	Amendment
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	<ul style="list-style-type: none"> A. Exercise of 2,005 options under the International Personal Finance plc Performance Share Plan (“PSP”); B. Subsequent sale of 958 shares to cover the tax and NI liability only; C. Exercise of 11,834 options under the International Personal Finance plc Deferred Share Plan (“DSP”); D. Subsequent sale of 5,587 shares to cover the tax and NI liability only; and E. Transfer of the remaining 7,294 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. 2,005 (Exercised)</td> </tr> <tr> <td>B. 233.5 pence per share</td> <td>B. 958 (Sold)</td> </tr> <tr> <td>C. Nil</td> <td>C. 11,834 (Exercised)</td> </tr> <tr> <td>D. 233.5 pence per share</td> <td>D. 5,587 (Sold)</td> </tr> </tbody> </table>	Price(s)	Volume(s)	A. Nil	A. 2,005 (Exercised)	B. 233.5 pence per share	B. 958 (Sold)	C. Nil	C. 11,834 (Exercised)	D. 233.5 pence per share	D. 5,587 (Sold)
Price(s)	Volume(s)											
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B. 233.5 pence per share	B. 958 (Sold)											
C. Nil	C. 11,834 (Exercised)											
D. 233.5 pence per share	D. 5,587 (Sold)											
d)	Aggregated information - Aggregated volume - Price	N/A										
e)	Date of the transaction	14 March 2018										
f)	Place of the transaction	London										

Person responsible for arranging the release of this announcement:

James Ormrod (Company Secretary)

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Legal Entity Identifier: 213800II1O44IRKUZB59