

## Annex DTR3

### Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

All relevant boxes should be completed in block capital letters.

1.	Name of the issuer  INTERNATIONAL PERSONAL FINANCE plc	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).  i
3.	Name of person discharging managerial responsibilities/director  GERARD JUDE RYAN	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person
5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non beneficial interest	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them	8.	State the nature of the transaction
9.	Number of shares, debentures or financial instruments relating to shares acquired	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
11.	Number of shares, debentures or financial instruments relating to shares disposed	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
13.	Price per share or value of transaction	14.	Date and place of transaction
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)	16.	Date issuer informed of transaction

--	--	--	--

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  29 MARCH 2012	18.	Period during which or date on which exercisable  6 MONTHS FROM 1 JUNE 2019
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  7,777 ORDINARY SHARES OF 10P EACH
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  198 PENCE PER SHARE	22.	Total number of shares or debentures over which options held following notification  290,367 ORDINARY SHARES OF 10 PENCE EACH
23.	Any additional information  THIS NOTIFICATION RELATES TO OPTIONS GRANTED UNDER THE INTERNATIONAL PERSONAL FINANCE PLC EMPLOYEE SAVINGS-RELATED SHARE OPTION SCHEME	24.	Name of contact and telephone number for queries  KEVIN HOGG 0113 2856868

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

**All relevant boxes should be completed in block capital letters.**

1.	Name of the issuer  INTERNATIONAL PERSONAL FINANCE PLC	2.	State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R, (ii) a disclosure made in accordance LR 9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).  i
3.	Name of person discharging managerial responsibilities/director  ROSAMOND JOY MARSHALL SMITH (PDMR)	4.	State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person

5.	Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non beneficial interest	6.	Description of shares (including class), debentures or derivatives or financial instruments relating to shares
7.	Name of registered shareholders(s) and, if more than one, the number of shares held by each of them	8.	State the nature of the transaction
9.	Number of shares, debentures or financial instruments relating to shares acquired	10.	Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)
11.	Number of shares, debentures or financial instruments relating to shares disposed	12.	Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)
13.	Price per share or value of transaction	14.	Date and place of transaction
15.	Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)	16.	Date issuer informed of transaction

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

17.	Date of grant  29 MARCH 2012	18.	Period during which or date on which exercisable  6 MONTHS FROM 1 JUNE 2019
19.	Total amount paid (if any) for grant of the option  N/A	20.	Description of shares or debentures involved (class and number)  7,777 ORDINARY SHARES OF 10P EACH
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise  198 PENCE PER SHARE	22.	Total number of shares or debentures over which options held following notification  132,528 ORDINARY SHARES OF 10 PENCE EACH

23.	Any additional information  THIS NOTIFICATION RELATES TO OPTIONS GRANTED UNDER THE INTERNATIONAL PERSONAL FINANCE PLC EMPLOYEE SAVINGS- RELATED SHARE OPTION SCHEME	24.	Name of contact and telephone number for queries  KEVIN HOGG 0113 285 6868

**Name of authorised official of issuer responsible for making notification**

Rosamond J Marshall Smith – Company Secretary

**Date of notification**

30 March 2012