

## INTERNATIONAL PERSONAL FINANCE plc

### ANNUAL INFORMATION UPDATE

Annual Information Update for the period from 28 March 2011 to 27 March 2012.

International Personal Finance plc ("the Company") announces that in accordance with paragraph 5.2 of the Prospectus Rules, the following information has been published or made available to the public over the last 12 months in compliance with its obligations under Community and national laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

The following UK regulatory announcements have been made via a Regulatory Information Service in the previous 12 months:

<u>Date</u>	<u>Subject of announcement</u>
19/04/2011	Interim Management Statement
20/04/2011	Holding(s) in Company
04/05/2011	Holding(s) in Company
11/05/2011	AGM Statement
11/05/2011	Result of AGM
17/05/2011	Holding(s) in Company
01/07/2011	Blocklisting Interim Review
13/07/2011	Director Declaration
20/07/2011	Half Yearly Report
26/07/2011	Holding(s) in Company
01/08/2011	Director/PDMR Shareholding
19/08/2011	Director/PDMR Shareholding
25/08/2011	Holding(s) in Company
12/09/2011	Statement: Proposed lowering of Hungarian rate cap
13/09/2011	Publication of Prospectus
23/09/2011	Holding(s) in Company
10/10/2011	Director/PDMR Shareholding
25/10/2011	Interim Management Statement
04/11/2011	Update on proposed Hungarian legislation
09/11/2011	Further update on proposed Hungarian legislation
15/12/2011	Trading Statement
03/01/2012	Blocklisting Interim Review
05/01/2012	Exchange Rate Hedging
09/01/2012	Holding(s) in Company
17/01/2012	Directorate Change
21/02/2012	Director/PDMR Shareholding
29/02/2012	Final Results
05/03/2012	Director/PDMR Shareholding
16/03/2012	Holding(s) in Company
26/03/2012	Annual Financial Report

Details of all regulatory announcements can be found in full on the Company's website, [www.ipfin.co.uk](http://www.ipfin.co.uk).

The Company has also made the following filings with the Registrar of Companies, which were made available by the Registrar on the dates shown below. Copies of these documents can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ, or for registered users, through Companies House Direct ([www.direct.companies-house.gov.uk](http://www.direct.companies-house.gov.uk)).

16/05/2011	Resolutions passed at the 2011 AGM. Ordinary resolution: power to allot relevant securities. Special resolutions: disapplication of pre-emption rights in certain circumstances; authority for the Company to purchase its own shares; and notice of general meetings.
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16/05/2011	Annual Report and Financial Statements for the year ended 31 December 2010
16/05/2011	Section 519 statement
07/06/2011	Section 519 statement
20/12/2011	Annual Return made up to 5 December 2011
19/01/2012	Form AP01 in respect of Gerard Jude Ryan

The following documents have been despatched by the Company to holders of its securities in the previous 12 months:

20/05/2011	2010 final dividend cheques, warrants and information on dividend reinvestment
20/05/2011	Electronic communications letter
26/05/2011	Letter to shareholders regarding the change of auditors
07/10/2011	2011 interim dividend cheques and warrants
26/03/2012	Annual Report and Financial Statements 2011
26/03/2012	Notice of Annual General Meeting 2012 and Explanatory Circular to Shareholders
26/03/2012	Form of Proxy for the 2012 Annual General Meeting
26/03/2012	Letter/email to shareholders regarding notification of documents available on the Company's website

Further information regarding the Company and its activities is available at [www.ipfin.co.uk](http://www.ipfin.co.uk) .

A copy of this Annual Information Update and all the documents referred to therein can be obtained from the Company Secretary at the Company's registered office:

International Personal Finance plc  
Number Three, Leeds City Office Park  
Meadow Lane  
Leeds  
West Yorkshire  
LS11 5BD

It is acknowledged that whilst the information referred to above was up to date at the time of publication, such disclosures may, at any time, become out of date due to changing circumstances.

Rosamond J Marshall Smith  
Company Secretary  
28 March 2012