

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	Surrender of 624,623 shares under The IPF Performance Share Plan (“PSP”)				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>624,623</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	624,623
Price(s)	Volume(s)					
Nil	624,623					

d)	Aggregated information	
	- Aggregated volume	624,623
	- Price	Nil
e)	Date of the transaction	30 April 2020
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	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	Ordinary shares of 10p
	Identification code	ISIN number: GB00B1YKG049

b)	Nature of the transaction	Surrender of 357,430 shares under The IPF Performance Share Plan (“PSP”)				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>357,430</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	357,430
Price(s)	Volume(s)					
Nil	357,430					
d)	Aggregated information					
	- Aggregated volume	357,430				
	- Price	Nil				
e)	Date of the transaction	30 April 2020				
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