

**24 May 2012**

**International Personal Finance plc ('IPF')**

**AGM update**

At today's Annual General Meeting, the Chairman of IPF, Christopher Rodrigues, will make the following statement.

"Since the publication of the Interim Management Statement on the 18th of April, IPF has continued to make good progress and I am pleased to report that we have extended £130 million of bank facilities into 2015 which, together with existing debt facilities, provides sufficient funding through to that time. This has been achieved with no increase in margin or any change in financial covenants."

The company will be updating shareholders further at the time of its interim results on 24 July 2012.

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