

## **International Personal Finance plc**

### **Tony Hales – notification of additional appointment**

Pursuant to Listing Rule 9.6.14, International Personal Finance plc (“IPF”) announces that Tony Hales, a non-executive director of IPF, has been appointed as a non-executive director of Capital & Regional plc with effect from 1 August 2011.

Information required by the Listing Rules: there is no further information which is required to be disclosed pursuant to Listing Rule 9.6.13.

Rosamond J Marshall Smith  
Company Secretary  
13 July 2011