

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>			
a)	Name	Gerard Jude Ryan		
<b>2</b>	<b>Reason for the notification</b>			
a)	Position/status	Director & Chief Executive Officer		
b)	Initial notification /Amendment	Initial notification		
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	International Personal Finance plc		
b)	LEI	213800II1O44IRKUZB59		
<b>4</b>	<b>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</b>			
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 10p  ISIN number: GB00B1YKG049		
b)	Nature of the transaction	<ol style="list-style-type: none"> <li>1. Grant of 128,709 shares under The IPF Deferred Share Plan (“DSP”)</li> <li>2. Grant of 502,688 shares under The IPF Performance Share Plan (“PSP”)</li> </ol>		
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Price(s)</td> <td style="width: 50%;">Volume(s)</td> </tr> </table>	Price(s)	Volume(s)
Price(s)	Volume(s)			

		Nil	128,709
		Nil	502,688
d)	Aggregated information		
	- Aggregated volume	631,397	
	- Price	Nil	
e)	Date of the transaction	8 March 2019	
f)	Place of the transaction	London	

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>		
a)	Name	Justin Ashley Lockwood	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Director & Chief Financial Officer	
b)	Initial notification /Amendment	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	International Personal Finance plc	
b)	LEI	213800II1044IRKUZB59	
<b>4</b>	<b>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</b>		

a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 10p  ISIN number: GB00B1YKG049						
b)	Nature of the transaction	<ol style="list-style-type: none"> <li>1. Grant of 68,562 shares under The IPF Deferred Share Plan (“DSP”)</li> <li>2. Grant of 270,600 shares under The IPF Performance Share Plan (“PSP”)</li> </ol>						
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>68,562</td> </tr> <tr> <td>Nil</td> <td>270,600</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	68,562	Nil	270,600
Price(s)	Volume(s)							
Nil	68,562							
Nil	270,600							
d)	Aggregated information  - Aggregated volume  - Price	 339,162  Nil						
e)	Date of the transaction	8 March 2019						
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