

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 | (i) | Gerard Jude Ryan | | |
| | | (ii) | Margaret Iona Ryan | | |
| 2 | Reason for the notification | | | | |
| a) | Position/status | (i) | Director & Chief Executive Officer | | |
| | | (ii) | Person Closely Associated | | |
| b) | Initial notification /Amendment | (i) | Initial notification | | |
| | | (ii) | 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 | Ordinary shares of 10p | | | |
| | Identification code | ISIN number: GB00B1YKG049 | | | |
| b) | Nature of the transaction | (i) | Transfer of 1,229,625 shares to spouse, Margaret Iona Ryan at nil consideration. | | |
| | | (ii) | Acquisition of 1,229,625 shares following transfer by spouse, Gerard Jude Ryan, at nil consideration. | | |
| c) | Price(s) and volume(s) | <table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> </table> | | Price(s) | Volume(s) |
| Price(s) | Volume(s) | | | | |

| | | | |
|----|--|-------------------|-----------|
| | | Nil | 1,229,625 |
| d) | Aggregated information - Aggregated volume - Price | N/A | |
| e) | Date of the transaction | 25 September 2019 | |
| f) | Place of the transaction | London | |

Person responsible for arranging the release of this announcement:

James Ormrod (Company Secretary)

+44 (0) 113 285 6824

Legal Entity Identifier: 213800II1044IRKUZB59