

Director/PDMR Shareholding

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	<p>A. Exercise of 144,082 options under the International Personal Finance plc Deferred Share Plan ("DSP") and 122,236 options under the International Personal Finance plc Performance Share Plan ("PSP");</p> <p>B. Subsequent sale of 125,621 shares to cover the tax and NI liability only; and</p> <p>C. Transfer of remaining balance 140,697 shares to spouse, Margaret Iona Ryan</p>	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		<p>A. Nil</p> <p>A. B. 124.3755 pence per share</p>	<p>A. 266,318 (Exercised)</p> <p>B. B. 125,621 (Sold)</p>
d)	Aggregated information- Aggregated volume - Price	N/A	
e)	Date of the transaction	15 April 2021	
f)	Place of the transaction	London	

Person responsible for arranging the release of this announcement:

James Ormrod (Company Secretary)

+44 (0) 113 539 5466

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.