INTERNATIONAL PERSONAL FINANCE PLC

ANNUAL REPORT AND FINANCIAL STATEMENTS 2015 / NOTICE OF ANNUAL GENERAL MEETING 2016

International Personal Finance plc ("the Company") announces that its Annual Report and Financial Statements 2015 and Notice of its 2016 Annual General Meeting have today been posted to shareholders who elected to receive them in hard copy form.

With effect from Wednesday, 16 March 2016 the following documents will be available on its website (www.ipfin.co.uk/investors/shareholder-centre/agm.aspx):

- International Personal Finance plc Annual Report and Financial Statements 2015
- International Personal Finance plc Notice of Annual General Meeting 2016

Pursuant to Paragraph 9.6.1 of the Listing Rules, a copy of each of the above documents has been submitted to the National Storage Mechanism and will shortly be available for inspection at: www.morningstar.co.uk/uk/NSM.

The annual results announcement of the Group's 2015 results was issued on 24 February 2016. A copy of this announcement can be found on the Company's website at www.ipfin.co.uk.

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