

**IntegraFin Holdings plc (the "Company")**

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

The Company announces that it was notified on 09 January 2023 that the trustee of the Company's Share Incentive Plan allocated ordinary shares of £0.01 each in the Company to each of the following Directors of the Company/Persons Discharging Managerial Responsibilities ("PDMRs") as set out below:

	<b>Free Shares</b>
Alexander Scott	1205
David Johnson	1205
Jonathan Gunby	1205

These shares have been acquired by the trustee of the IntegraFin Share Incentive Plan 2018 by way of market purchase at a price of £2.986 per share.

The Notification of Dealing Forms can be found below. This notification is provided in accordance with the requirements of the EU Market Abuse Regulation.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Alexander Scott
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status	CEO
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	IntegraFin Holdings plc
b)	LEI	213800CUIZKXK9PQYE87
<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	Ordinary Shares of £0.01 each
	Identification code	GB00BD45SH49
b)	Nature of the transaction	Free shares awarded under the IntegraFin Performance Share Plan 2018
c)	Price(s) and volume(s)	<b>Price</b>
		<b>Volume(s)</b>
		£2.986
		1205
d)	Aggregated information	
	- Aggregated volume	N/A
	- Price	
e)	Date of the transaction	2023-01-06; 11:21
f)	Place of the transaction	XI ON

7) Place of the transaction	XLON
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<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	David Johnson				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status	Group Counsel				
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	IntegraFin Holdings plc				
b)	LEI	213800CUIZKXK9PQYE87				
<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 £0.01 each  GB00BD45SH49				
b)	Nature of the transaction	Free shares awarded under the IntegraFin Performance Share Plan 2018				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£2.986</td> <td>1205</td> </tr> </tbody> </table>	Price	Volume(s)	£2.986	1205
Price	Volume(s)					
£2.986	1205					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	2023-01-06; 11:21				
f)	Place of the transaction	XLON				

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Jonathan Gunby
<b>2.</b>	<b>Reason for the notification</b>	
a)	Position/status	Executive Director
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	IntegraFin Holdings plc
b)	LEI	213800CUIZKXK9PQYE87
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument;</b>	

		<b>(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 £0.01 each  GB00BD45SH49	
b)	Nature of the transaction	Free shares awarded under the IntegraFin Performance Share Plan 2018	
c)	Price(s) and volume(s)	<b>Price</b>	<b>Volume(s)</b>
		£2.986	1205
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2023-01-06; 11:21	
f)	Place of the transaction	XLON	

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