

**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 30 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>Dividend Shares</b>	
Alexander Scott	178
David Johnson	178
Jonathan Gunby	178

These shares have been acquired by the trustee of the IntegraFin Share Incentive Plan 2018 by way of market purchase at a price of £3.288 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	Purchase of ordinary shares by way of reinvestment of the December 2022 interim dividend under the Share Incentive Plan ("SIP") dividend reinvestment scheme.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.288</td> <td>178</td> </tr> </tbody> </table>	Price	Volume(s)	£3.288	178
Price	Volume(s)					
£3.288	178					
d)	Aggregated information					
	- Aggregated volume	N/A				
	- Price					
e)	Date of the transaction	2023-01-27; 10:08				

f)	Place of the transaction	XLON

<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				
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d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	2023-01-27; 10:08				
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

4.	<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				
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