

IntegraFin Holdings plc (the "Company")

Notification and public disclosure of transactions by a person closely associated to a person discharging management responsibilities.

The Company announces that it has been notified of the following transactions in shares in the Company by a person closely associated with a person discharging managerial responsibilities.

| Name | Transaction | Volume | Price | Date |
|-------------------|--------------------|---------------|--------------|-------------|
| Gillian Cranfield | Purchase | 10,000 | 2.588027 | 28.03.2023 |

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

| | | | |
|-----------|--|--|------------------|
| 1. | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name | Gillian Cranfield | |
| 2. | Reason for the notification | | |
| a) | Position/status | A person closely associated with a PDMR: Richard Cranfield - Chair | |
| b) | Initial notification/Amendment | Initial notification | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | IntegraFin Holdings plc | |
| b) | LEI | 213800CUIZKXK9PQYE87 | |
| 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 £0.01 each | |
| | Identification code | ISIN- GB00BD45SH49 | |
| b) | Nature of the transaction | Purchase | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) |
| | | £2.588027 | 10,000 |
| d) | Aggregated information | | |
| | - Aggregated volume | N/A | |
| | - Price | | |
| e) | Date of the transaction | 28.03.2023 | |
| f) | Place of the transaction | London Stock Exchange | |

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