

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 23 April 2024 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:

	Partnership Shares	Matching Shares
Alexander Scott	52	104
David Johnson	52	104
Jonathan Gunby	52	104

These shares have been acquired by the trustee of the IntegraFin Share Incentive Plan 2018 by way of market purchase at a price of £2.87 per share.

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

1.	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Alexander Scott						
2.	Reason for the notification							
a)	Position/status	CEO						
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	GB00BD45SH49						
b)	Nature of the transaction	<ol style="list-style-type: none"> Purchase of Partnership Shares by the Trustee of the IntegraFin Share Incentive Plan 2018. Allocation of Matching Shares under the IntegraFin Share Incentive 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>£2.87</td> <td>52</td> </tr> <tr> <td>£2.87</td> <td>104</td> </tr> </tbody> </table>	Price	Volume(s)	£2.87	52	£2.87	104
Price	Volume(s)							
£2.87	52							
£2.87	104							
d)	Aggregated information							
	- Aggregated volume	156						

	- Price	£2.87
e)	Date of the transaction	2024-04-23; 09:50
f)	Place of the transaction	XLON

1.	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	David Johnson						
2.	Reason for the notification							
a)	Position/status	Group Counsel						
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 Identification code	Ordinary Shares of £0.01 each GB00BD45SH49						
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d)	Aggregated information - Aggregated volume - Price	156 £2.87						
e)	Date of the transaction	2024-04-23; 09:50						
f)	Place of the transaction	XLON						

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Jonathan Gunby
2.	Reason for the notification	
a)	Position/status	Executive Director
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						
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