

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 David Johnson and Candida Johnson, Group Counsel/PDMR and a person closely associated with him have disposed of 30,815 ordinary shares of £0.01 on 18 September 2024, and 242,247 ordinary shares of £0.01 on 19 September 2024. The sale was instructed, primarily, for diversification and personal financial planning purposes. David Johnson continues to be Group Counsel of the Company and his working relationship with the Company and its group is unchanged.

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	Candida Johnson	
2.	Reason for the notification		
a)	Position/status	A person closely associated with a PDMR: David Johnson - 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	Ordinary Shares of £0.01 each	
	Identification code	GB00BD45SH49	
b)	Nature of the transaction	Sale	
c)	Price(s) and volume(s)	Price	Volume(s)
		£3.682083	30,000
d)	Aggregated information	N/A	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	2024-09-18; 16:35:00	
f)	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities/person closely		
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	associated					
a)	Name	Candida Johnson				
2.	Reason for the notification					
a)	Position/status	A person closely associated with a PDMR: David Johnson - 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				
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a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.01 each				
	Identification code	GB00BD45SH49				
b)	Nature of the transaction	Sale				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£3.672133</td> <td>242,247</td> </tr> </tbody> </table>	Price	Volume(s)	£3.672133	242,247
Price	Volume(s)					
£3.672133	242,247					
d)	Aggregated information	N/A				
	- Aggregated volume					
	- Price					
e)	Date of the transaction	2024-09-19; 16:38:22				
f)	Place of the transaction	London Stock Exchange				

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	Ordinary Shares of £0.01 each	
	Identification code	GB00BD45SH49	
b)	Nature of the transaction	Sale	
c)	Price(s) and volume(s)	Price	Volume(s)
		£3.696515	815
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	2024-09-18; 10:16:02	
f)	Place of the transaction	London Stock Exchange	

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