RNS Number: 3324R IntegraFin Holdings plc 24 December 2024

## 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 today that on 24 December 2024 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	43	86
David Johnson	43	86
Jonathan Gunby	43	86

These shares have been acquired by the trustee of the IntegraFin Share Incentive Plan 2018 by way of market purchase at a price of £3.49 per share.

The Company also announces that awards over Ordinary Shares of £0.01 each in the Company were made on 24 December 2024 under the IntegraFin Deferred Bonus Share Option Plan to each of the following Directors/PDMRs as set out below:

Alexander Scott	40,637
David Johnson	27,706
Jonathan Gunby	38,023
Euan Marshall	41,722

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 disc associated	harging manager	ial responsibiliti	es/person closely	
a)	Name	Alexander Scott			
2.	Reason for the notification	n			
a)	Position/status	CEO			
b)	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emis auctioneer or auction mo	nsion allowance market participant, auction platform, nitor			
a)	Name	IntegraFin Holdings plc			
b)	LEI	213800CYIZKXK9PQYE87			
4.	Details of the transaction (ii) each type of transacti have been conducted	(s): section to be ion; (iii) each dat	repeated for (i) e; and (iv) each	each type of instrument; place where transactions	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.01 each			
	Identification code	GB00BD45SH49			
b)	Nature of the transaction	IntegraFin :  2. Allocation o	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)	Price	Volume(s)		
		£3.49	43		

		£3.49	86		
)	Aggregated information - Aggregated volume	129			
	- Price	£3.49			
)	Date of the transaction	2024-12-23;	10:07		
	Place of the transaction	XLON			

	Details of the person disc associated	Details of the person discharging managerial responsibilities/person closely associated			
a)	Name	David Johnson			
2.	Reason for the notificatio	i			
a)	Position/status	Group Counsel			
	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emis auctioneer or auction mo	ssion allowance market participant, auction platform, nitor			
a)	Name	IntegraFin Holding	js plc		
b)	LEI	213800CYIZKXK9I	PQYE87		
	Details of the transaction (ii) each type of transacti have been conducted	on(s): section to be repeated for (i) each type of instrument; ction; (iii) each date; and (iv) each place where transactions			
	Description of the financial instrument, type of instrument	Ordinary Shares of £0.01 each			
	Identification code	GB00BD45SH49			
b)	Nature of the transaction	<ol> <li>Purchase of Partnership Shares by the Trustee of the IntegraFin Share Incentive Plan 2018.</li> <li>Allocation of Matching Shares under the IntegraFin Share Incentive Plan 2018.</li> </ol>			
c)	Price(s) and volume(s)	Price	Volume(s)		
		£3.49	43		
		£3.49	86		
d)	Aggregated information				
	- Aggregated volume	129			
	- Price	£3.49			
e)	Date of the transaction	2024-12-23; 10:0	7		
f)	Place of the transaction	XLON			

	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name	Jonathan Gunby			
2.	Reason for the notification	n			

	1				
a)	Position/status	Senior Mana	ger		
b)	Initial notification/Amendment	Initial notific	Initial notification		
3.	Details of the issuer, emi auctioneer or auction mo	ssion allowar nitor	sion allowance market participant, auction platform, nitor		
a)	Name	IntegraFin H	IntegraFin Holdings plc		
b)	LEI	213800CYIZKXK9PQYE87			
4.	Details of the transaction (ii) each type of transact have been conducted	l (s): section ( ion; (iii) each	to be repeated for ( h date; and (iv) eac	(i) each type of instrument; h place where transactions	
a)	Description of the financial instrument, type of instrument	Ordinary Shares of £0.01 each			
	Identification code	GB00BD45SH	149		
b)	Nature of the transaction	Integr 2. Alloca	aFin Share Incentive	ares by the Trustee of the Plan 2018. res under the IntegraFin Share	
c)	Price(s) and volume(s)	Price	Volume(s)		
		£3.49	43	1	
		£3.49	86		
d)	Aggregated information	£3.49	86		
d)	Aggregated information - Aggregated volume	£3.49 129	86		
d)			86		
d) e)	- Aggregated volume	129			

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	213800CYIZKXK9PQYE87			
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 financia instrument, type of	Ordinary shares of £0.01 each			

	instrument	,	
	Identification code	GB00BD45SH49	
b)	Nature of the transaction	Award made under the Integrafin Deferred Bonus Share Option Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£NIL	40,637
d)	Aggregated information - Aggregated volume - Price	N/A - Single Transaction	
e)	Date of the transaction	2024-12-24	
f)	Place of the transaction	Outside of trading venue	

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1.	Details of the person disc associated	charging managerial respo	onsibilities/person closely		
a)	Name	David Johnson			
2.	Reason for the notification	on			
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	213800CYIZKXK9PQYE87			
4.	Details of the transactior (ii) each type of transact have been conducted	n(s): section to be repeate ion; (iii) each date; and (i	ed for (i) each type of instrument; iv) each place where transactions		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.01 each			
	Identification code	GB00BD45SH49			
b)	Nature of the transaction	Award made under the Inte Plan.	egrafin Deferred Bonus Share Option		
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		£NIL	27,706		
d)	Aggregated information	N/A - Single Transaction			
	- Aggregated volume				
	- Price				
e)	Date of the transaction	2024-12-24			
f)	Place of the transaction	Outside of trading venue			
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1.	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Jonathan Gunby				
2.	Reason for the notification					
a)	Position/status	Senior Manager				
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	IntegraFin Holdings plc			
b)	LEI	213800CYIZKXK9PQYE87	213800CYIZKXK9PQYE87			
4.	Details of the transaction (ii) each type of transact have been conducted	l n(s): section to be repeate tion; (iii) each date; and (i	ed for (i) each type of instrument; v) each place where transactions			
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.01 each				
	Identification code	GB00BD45SH49				
b)	Nature of the transaction	Award made under the Integrafin Deferred Bonus Share Option Plan.				
c)	Price(s) and volume(s)	Price(s)	Volume(s)			
		£NIL	38,023			
d)	Aggregated information	N/A - Single Transaction				
	- Aggregated volume					
	- Price					
e)	Date of the transaction	2024-12-24				
f)	Place of the transaction	Outside of trading venue				
1.	Details of the person disc associated	charging managerial respo	onsibilities/person closely			
a)	Name	Euan Marshall				
2.	Reason for the notification	on				
a)	Position/status	CFO				
b)	Initial notification/Amendment	Initial notification				
3.	Details of the issuer, em auctioneer or auction mo	ission allowance market p onitor	articipant, auction platform,			
a)	Name	IntegraFin Holdings plc				

4.	Details of the transaction (ii) each type of transact have been conducted	(s): section to be repeate ion; (iii) each date; and (i	ed for (i) each type of instrument; v) each place where transactions	
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.01 each  GB00BD45SH49		
	Identification code			
b)	Nature of the transaction	Award made under the Integrafin Deferred Bonus Share Option Plan.		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£NIL	41,722	
d)	Aggregated information	N/A - Single Transaction		
	- Aggregated volume			
	- Price			
e)	Date of the transaction	2024-12-24		
f)	Place of the transaction	Outside of trading venue		

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