

20 February 2025

International Personal Finance plc
(the "Company" or "IPF")

Directorate Change

The Company announces that Deborah Davis, Non-Executive Director and Chair of the Remuneration Committee, will retire from the Board at the conclusion of the Annual General Meeting, to be held on 1 May 2025.

Following Deborah's retirement, the Board will continue to have a majority of independent Non-Executive Directors. The Board's Nominations & Governance Committee is in the process of determining who will be appointed as Chair of the Remuneration Committee and a further announcement will be made in due course.

Stuart Sinclair, Chair of the Board said:

"I would like to thank Deborah for her valuable contributions to the Board and the Remuneration Committee and wish her well for the future".

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International Personal Finance plc

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