

1 May 2025

**International Personal Finance plc**

(the "Company" or "IPF")

**Directorate Change**

Further to a previous announcement, IPF is now pleased to announce that Aileen Wallace has been appointed to succeed Deborah Davis as Chair of the Remuneration Committee with effect from the conclusion of the Company's AGM today. Aileen joined the Board in 2022 and is also a member of the Audit & Risk and the Nominations and Governance Committees.

Additionally, the Company announces that Katrina Cliffe will become a member of the Audit & Risk Committee, also with effect from the conclusion of the Company's AGM today. Katrina joined the Board in 2022 and also serves as the Senior Independent Director, the Designated Workforce Engagement Non-Executive Director and is a member of the Remuneration and the Nominations and Governance Committees.

**For further information, please contact:**

**International Personal Finance plc**

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