

INTEGRAFIN HOLDINGS PLC
Share Dealing Code
Dealing Notification Form
IntegraFin Holdings plc (the "Company")
Transaction Notification

Please send your completed form to the Head of Legal at clearance@integrafin.co.uk. If you require any assistance in completing this form, please contact the Head of Legal, the Assistant Company Secretary or the Company Secretary.

1. Details of PDMR / person closely associated with them ("PCA")

(a) Name

(b) Position / status

(c) Initial notification / amendment

2. 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

(b) Nature of the transaction

(c) Price(s) and volume(s)

Price(s)	Volume(s)

(d) Aggregated information
- Aggregated volume
- Price

(e) Date of the transaction

(f) Place of the transaction