

IntegraFin Holdings plc
Directorate Change

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18 December 2019

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Change of CEO and appointment of new director

IntegraFin Holdings plc ("IntegraFin" or the "Company") announces that, Alex Scott will assume the position of Chief Executive Officer on 2 March 2020. On the same date, Jonathan Gunby will become an executive director of the Company. He will also, subject to regulatory approval, assume the position of Chief Executive Officer of Integrated Financial Arrangements Ltd ("IFAL").

Alex is currently Group Director of the Company and has been with the Group since 2009. Jonathan is currently director and Chief Development Officer of IFAL and has been with the Group since 2011.

Both CEO roles are currently undertaken by Ian Taylor, who will remain an executive director of IntegraFin after 2 March 2020.

Jane Isaac is currently Group Chief Financial Controller and, subject to regulatory approval, joins the Board of IFAL.

There is no further information to be disclosed under Listing Rule 9.6.13.

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