

25th June 2019

PayPoint plc ("the Company")

As a result of transactions on **24th June 2019** by the PayPoint plc Share Incentive Plan (a HM Revenue & Customs approved all employee share purchase plan), the executive directors and persons discharging management responsibility of the Company have the following interests as a result of their personal participation in the Plan:-

	Partnership Shares	Matching Shares	Total number of Partnership, Matching and Dividend Shares held on 24/06/2019
	Purchase Date: 24/06/2019 Share Price: £10.52	Award Date: 24/06/2019 Share Price: £10.52	
Patrick Headon	11	11	22
Tim Watkin-Rees	12	12	14,320
Jon Marchant	12	12	2,687
Susan Court	12	12	8,413
Katy Wilde	12	12	2,056
Lewis Alcraft	12	12	6,016
Rachel Kentleton	12	12	1,159

In accordance with the rules of the Plan the persons named above have been awarded the Matching Shares on the basis of one Matching Share for each Partnership Share.

The beneficial ownership of the Matching Shares will pass to the persons listed above in three years time subject to continued employment and the retention of the underlying Partnership Shares.

The following notifications have been submitted to the FCA:

Director/PDMR shareholding – Transaction notification

1. Details of PDMR / person closely associated with them ('PCA')	
a) Name	Patrick Headon
2. Reason for the notification	
b) Position / status	Chief Executive
c) Initial notification/amendment	Initial notification

3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	PayPoint plc						
b)	LEI code	5493004YKWI8U0GDD138						
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 financial instrument	Ordinary shares of 1/3p each						
	Identification code	GB00B02QND93						
b)	Nature of the transaction	Participation in the PayPoint Share Incentive Plan whereby purchase of shares are self-funded under the plan and matching shares are awarded for each share purchased.						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volumes</th> </tr> </thead> <tbody> <tr> <td>£10.52</td> <td>11</td> </tr> <tr> <td>£10.52</td> <td>11</td> </tr> </tbody> </table>	Price(s)	Volumes	£10.52	11	£10.52	11
Price(s)	Volumes							
£10.52	11							
£10.52	11							
d)	Aggregated information							
	- Aggregated volume	22						
	- Price	£231.44						
e)	Date of the transaction	2019-06-24						
f)	Place of the transaction	London						

Director/PDMR shareholding – Transaction notification

1.	Details of PDMR / person closely associated with them ('PCA')	
a)	Name	Tim Watkin-Rees
2.	Reason for the notification	
b)	Position / status	Founder
c)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	PayPoint plc
b)	LEI code	5493004YKWI8U0GDD138
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 financial instrument Identification code	Ordinary shares of 1/3p each GB00B02QND93						
b)	Nature of the transaction	Participation in the PayPoint Share Incentive Plan whereby purchase of shares are self-funded under the plan and matching shares are awarded for each share purchased.						
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Price(s)	Volumes							
£10.52	12							
£10.52	12							
d)	Aggregated information - Aggregated volume - Price	24 £252.48						
e)	Date of the transaction	2019-06-24						
f)	Place of the transaction	London						

Director/PDMR shareholding – Transaction notification

1. Details of PDMR / person closely associated with them ('PCA')				
a)	Name Jon Marchant			
2. Reason for the notification				
b)	Position / status Chief Information Officer			
c)	Initial notification/amendment Initial notification			
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name PayPoint plc			
b)	LEI code 5493004YKWI8U0GDD138			
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 financial instrument Identification code	Ordinary shares of 1/3p each GB00B02QND93		
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		£10.52	12
		£10.52	12
d)	Aggregated information		
	- Aggregated volume	24	
	- Price	£252.48	
e)	Date of the transaction	2019-06-24	
f)	Place of the transaction	London	

Director/PDMR shareholding – Transaction notification

1.	Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Susan Court	
2.	Reason for the notification		
b)	Position / status	Head of Legal and Company Secretary	
c)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	PayPoint plc	
b)	LEI code	5493004YKWI8U0GDD138	
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 financial instrument	Ordinary shares of 1/3p each	
	Identification code	GB00B02QND93	
b)	Nature of the transaction	Participation in the PayPoint Share Incentive Plan whereby purchase of shares are self-funded under the plan and matching shares are awarded for each share purchased.	
c)	Price(s) and volume(s)	Price(s)	Volumes
		£10.52	12
		£10.52	12
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	- Aggregated volume	24	
	- Price	£252.48	
e)	Date of the transaction	2019-06-24	

f)	Place of the transaction	London
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Director/PDMR shareholding – Transaction notification

1. Details of PDMR / person closely associated with them ('PCA')								
a)	Name	Katy Wilde						
2. Reason for the notification								
b)	Position / status	HR Director						
c)	Initial notification/amendment	Initial notification						
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	PayPoint plc						
b)	LEI code	5493004YKWI8U0GDD138						
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 financial instrument	Ordinary shares of 1/3p each						
	Identification code	GB00B02QND93						
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e)	Date of the transaction	2019-06-24						
f)	Place of the transaction	London						

Director/PDMR shareholding – Transaction notification

1. Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Lewis Alcraft
2. Reason for the notification		
b)	Position / status	Chief Commercial Officer

c)	Initial notification/amendment	Initial notification						
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	PayPoint plc						
b)	LEI code	5493004YKWI8U0GDD138						
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e)	Date of the transaction	2019-06-24						
f)	Place of the transaction	London						

Director/PDMR shareholding – Transaction notification

1. Details of PDMR / person closely associated with them ('PCA')		
a)	Name	Rachel Kentleton
2. Reason for the notification		
b)	Position / status	Finance Director
c)	Initial notification/amendment	Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	PayPoint plc
b)	LEI code	5493004YKWI8U0GDD138

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d)	Aggregated information - Aggregated volume - Price	24 £252.48						
e)	Date of the transaction	2019-06-24						
f)	Place of the transaction	London						

Name of officer of issuer responsible for making notification: Susan Court

Date of notification: 25 June 2019