

29th July 2019

PayPoint plc ("the Company")

As a result of transactions on **29th July 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:

	Dividend Shares Award Date: 29/07/2019 Allotment Price: £9.6566	Total number of Partnership, Matching and Dividend Shares held on 29/07/2019
Tim Watkin-Rees	311	14,659
Jon Marchant	59	2,772
Susan Court	183	8,622
Katy Wilde	45	2,127
Lewis Alcraft	131	6,173
Rachel Kentleton	25	1,212

In accordance with the rules of the Plan the persons named above have been awarded Dividend Shares.

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