

15 October 2019

1pm plc
(the "Group" or the "Company")

Director/PDMR Shareholding

1pm plc (AIM: OPM), the AIM listed independent specialist provider of finance facilities to the SME sector, today announces that the following Directors purchased a total of 116,769 ordinary shares of 10 pence each in the capital of the Company ("**Ordinary Shares**") on 14 October 2019, as detailed below:

<i>Director</i>	<i>Position</i>	<i>Ordinary Shares purchased</i>	<i>Price (pence)</i>	<i>Shareholding following purchase</i>	<i>Shareholding as a percentage of issued share capital</i>
Ian Smith	Chief Executive Officer	30,000	29.500	127,667	0.14%
Edward Rimmer	Chief Operating Officer	20,000	29.500	53,000	0.06%
James Roberts	Chief Finance Officer	16,769	29.745	38,769	0.04%
Julian Telling	Non-executive Director	50,000	29.500	222,166	0.25%

For further information, please contact:

1pm plc

Ian Smith, Chief Executive Officer 01225 474230
James Roberts, Chief Financial Officer 01225 474230

Cenkos (NOMAD)

Max Hartley (NOMAD), Julian Morse (Sales) 0207 397 8900

Walbrook PR

Paul Vann 020 7933 8780
07768 807631
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About 1pm:

1pm's strategy is to focus on providing or arranging the finance UK SMEs require to fund their businesses and arranging vehicle and property-backed finance for consumers. The multi-product range for SMEs includes asset, vehicle, loan and invoice finance facilities. The Group operates a "hybrid" lending and broking model enabling it to optimize business levels through market and economic cycles.

More information is available on the Company website www.1pm.co.uk

The Company makes the following disclosures in accordance with article 19(3) of the Market Abuse Regulation:

1	Details of the person discharging managerial responsibilities / person closely associated											
a)	Name	<ol style="list-style-type: none"> 1. Ian Smith 2. Edward Rimmer 3. James Roberts 4. Julian Telling 										
2	Reason for the notification											
a)	Position/status	<ol style="list-style-type: none"> 1. Chief Executive Officer 2. Chief Operating Officer 3. Chief Finance Officer 4. Non-executive Director 										
b)	Initial notification /Amendment	Initial										
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor											
a)	Name	1pm plc										
b)	LEI	213800VG3QJGBP2MKR86										
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, type of instrument Identification code	<p>Ordinary Shares of 10p each</p> <p>ISIN: GB00BCDBXK43</p>										
b)	Nature of the transaction	Purchase of Ordinary Shares										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. 29.500</td> <td>1. 30,000</td> </tr> <tr> <td>2. 29.500</td> <td>2. 20,000</td> </tr> <tr> <td>3. 29.745</td> <td>3. 16,769</td> </tr> <tr> <td>4. 29.500</td> <td>4. 50,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. 29.500	1. 30,000	2. 29.500	2. 20,000	3. 29.745	3. 16,769	4. 29.500	4. 50,000
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1. 29.500	1. 30,000											
2. 29.500	2. 20,000											
3. 29.745	3. 16,769											
4. 29.500	4. 50,000											
d)	Aggregated information - Aggregated volume - Price	N/A - single transaction										
e)	Date of the transaction	<ol style="list-style-type: none"> 1. 14 October 2019 2. 14 October 2019 3. 14 October 2019 4. 14 October 2019 										
f)	Place of the transaction	London Stock Exchange										