

The following amendment has been made to the Director/PDMR Shareholdings announcement released on 27 October 2017 at 3:31 p.m. under RNS number 8857U.

In the previous version of the announcement, Non-executive Director, Ron Russell's total interest was incorrectly stated as 10,427,966 Ordinary Shares representing approximately 12.4 per cent. of the issued share capital. The correct figures of 10,556,872 Ordinary Shares representing approximately 12.6 per cent of the issued share capital are now shown.

All other details remain unchanged, and the full amended announcement is shown below.

30 October 2017



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

Director/PDMR Shareholdings

1pm plc (AIM: OPM), the AIM listed independent specialist provider of finance facilities to the SME sector, announces that Ron Russell, Non-executive Director, purchased 200,000 ordinary shares of 10p each in the Company ("Ordinary Shares") at a price of 47.4p per share on 26 October 2017. Following this purchase, Mr Russell has a total interest in 10,556,872 Ordinary Shares in the Company, representing approximately 12.6 per cent. of its issued share capital.

Company also announces that Julian Telling, Non-executive Director, purchased 50,000 Ordinary Shares at a price of 45.5p per share on 26 October 2017 and an additional 25,000 Ordinary Shares at a price of 47.0p per share on 27 October 2017 for the benefit of his SIPP. Following these purchases, Mr Telling has a total interest in 172,167 Ordinary Shares in the Company, representing approximately 0.2 per cent. of its issued share capital.

Furthermore the Company announces that John Newman, Non-executive Chairman, purchased 30,000 Ordinary Shares at a price of 48.0p per share on 27 October 2017. Following these purchases, Mr Newman has a total interest in 127,167 Ordinary Shares in the Company, representing approximately 0.2 per cent. of its issued share capital.

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	Ron Russell
2	Reason for the notification	
a)	Position/status	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	Ordinary Shares of 10p each ISIN: GB00BCDBXK43				
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>47.4p per share</td> <td>200,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	47.4p per share	200,000
Price(s)	Volume(s)					
47.4p per share	200,000					
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction				
e)	Date of the transaction	26 October 2017				
f)	Place of the transaction	London Stock Exchange, XLON				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Julian Telling

2	Reason for the notification					
a)	Position/status	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				
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45.5p per share*	50,000					
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e)	Date of the transaction	26 October 2017				
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1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Julian Telling				
2	Reason for the notification					
a)	Position/status	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				
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d)	Aggregated information - Aggregated volume	N/A – single transaction				

	- Price	
e)	Date of the transaction	27 October 2017
f)	Place of the transaction	London Stock Exchange, XLON

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	John Newman				
2	Reason for the notification					
a)	Position/status	Non-executive Chairman				
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				
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d)	Aggregated information					

	- Aggregated volume - Price	N/A – single transaction
e)	Date of the transaction	27 October 2017
f)	Place of the transaction	London Stock Exchange, XLON

For further information, please contact:

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