

8 November 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, announces that Ron Russell, Non-Executive Director, today purchased 68,916 ordinary shares of 10 pence each in the capital of the Company ("**Ordinary Shares**") at a price of 28.945 pence per Ordinary Share. Furthermore, Ron Russell's wife, Sandra Russell, a person closely associated with Ron Russell ("**PCA**"), today purchased 68,886 Ordinary Shares at a price of 28.945 pence per Ordinary Share.

Following these purchases, Mr Russell is beneficially interested in 10,977,967 Ordinary Shares representing approximately 12.3 per cent. of the Company's issued share capital.

For further information, please contact:

1pm plc

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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	1. Ron Russell 2. Sandra Russell
2	Reason for the notification	
a)	Position/status	1. Non-executive Director

		2. Wife and PCA with of Ron Russell, 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>1. £0.28945</td> <td>1. 68,916</td> </tr> <tr> <td>2. £0.28945</td> <td>2. 68,886</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. £0.28945	1. 68,916	2. £0.28945	2. 68,886
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d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>Volume</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>137,802</td> <td>£0.28945</td> </tr> </tbody> </table>	Volume	Price	137,802	£0.28945		
Volume	Price							
137,802	£0.28945							
e)	Date of the transaction	8 November 2019						
f)	Place of the transaction	London Stock Exchange						