



23 November 2011

Immediate Release

PayPoint plc ("the Company")

Director/PDMR Shareholding

As a result of transactions on 22 November 2011 by the PayPoint plc Share Incentive Plan (an 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 Purchase Date: 22 November 2011 Share Price: £4.85	Matching Shares Award Date: 22 November 2011 Allotment Price: £4.85	Total number of Partnership, Matching and Dividend Shares held on 22 November 2011
Graham Bird	25	25	2272
George Earle	26	26	5726
Mike Igoe	25	25	4473
Dominic Taylor	25	25	7637
Tim Watkin-Rees	26	26	7689
Michael Norton	26	26	3331

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.

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