

## Notification of Transactions of Directors/Persons Discharging Managerial Responsibility & Connected Persons

Please complete all relevant boxes in block capital letters.

1. Name of the *issuer*

PAYPOINT PLC

2. State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2R, (ii) a disclosure made in accordance with LR9.8.6R(1) or (iii) a disclosure made in accordance with section 793 of the Companies Act (2006).

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3. Name of *person discharging managerial responsibilities/director*

STEPHEN ROWLEY

4. State whether notification relates to a *person* connected with a *person discharging managerial responsibilities/director* named in 3 and identify the *connected person*

NOTIFICATION IN RESPECT OF A DIRECTOR

5. Indicate whether the notification is in respect of a holding of the *person* referred to in 3 or 4 above or in respect of a non-beneficial interest

AS PER 3 ABOVE

6. Description of *shares* (including *class*), debentures or derivatives or financial instruments relating to *shares*

ORDINARY SHARES

7. Name of registered shareholders(s) and, if more than one, the number of *shares* held by each of them

STEPHEN ROWLEY

8. State the nature of the transaction

PURCHASE

9. Number of *shares*, debentures or financial instruments relating to *shares* acquired  
4,047 and 8,013 (separate purchases)

10. Percentage of issued *class* acquired (*treasury shares* of that *class* should not be taken into account when calculating percentage)

0.018%

11. Number of *shares*, debentures or financial instruments relating to *shares* disposed

N/A

12. Percentage of issued *class* disposed (*treasury shares* of that *class* should not be taken into account when calculating percentage)

N/A

13. Price per *share* or value of transaction

490 PENCE PER SHARE & 495 PENCE PER SHARE RESPECTIVELY

14. Date and place of transaction

25 & 28 NOVEMBER 2011, LONDON

15. Total holding following notification and total percentage holding following notification (any *treasury shares* should not be taken into account when calculating percentage)

21,116 & 0.031%

16. Date issuer informed of transaction

29 NOVEMBER 2011

**If a *person discharging managerial responsibilities* has been granted options by the *issuer* complete the following boxes**

17. Date of grant

18. Period during which or date on which it can be exercisable

19. Total amount paid (if any) for grant of the option

20. Description of *shares* or debentures involved (*class* and number)

21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise

22. Total number of *shares* or debentures over which options held following notification

23. Any additional information

24. Name of contact and telephone number for queries

SUSAN COURT - 01707 600316

**Name of authorised official of issuer responsible for making notification**

SUSAN COURT

**Date of notification**

28/11/2011

**END**