



23 December 2011

Immediate Release

PayPoint plc ("the Company")

Director/PDMR Shareholding

As a result of transactions on 22 December 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 December 2011 Share Price: £5.42	Matching Shares Award Date: 22 December 2011 Allotment Price: £5.42	Total number of Partnership, Matching and Dividend Shares held on 22 December 2011
Graham Bird	23	23	2355
George Earle	23	23	5863
Mike Igoe	23	23	4590
Dominic Taylor	23	23	7754
Tim Watkin-Rees	23	23	7805
Michael Norton	23	23	3430

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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