



24 January 2012

Immediate Release

**PayPoint plc ("the Company")**

**Director/PDMR Shareholding**

As a result of transactions on 23 January 2012 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:-

	<b>Partnership Shares</b> Purchase Date: 23 January 2012 Share Price: £5.78	<b>Matching Shares</b> Award Date: 23 January 2012 Allotment Price: £5.78	Total number of Partnership, Matching and Dividend Shares held on 23 January 2012
Graham Bird	22	22	2399
George Earle	21	21	5905
Mike Igoe	22	22	4634
Dominic Taylor	22	22	7798
Tim Watkin-Rees	21	21	7847
Michael Norton	21	21	3472

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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