

**1PM PLC
(AIM: OPM)**

Director Shareholdings

1pm plc ("1pm" or "the Company"), the specialist provider of lease asset finance to the SME sector, announces that, further to admission to AIM on 1 April 2010 of the second and final tranche of the placing shares, the revised holdings of the directors of 1pm are as follows:

	Shares held after the Placing	Revised % Holding
Ron Russell	882,609,050	27.94%
Michael Johnson	69,000,000	2.18%
Rodney Channon	40,000,000	1.27%
Helen Walker	10,000,000	0.32%
Maria Hampton	4,000,000	0.13%

Contacts:

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