

P2P Global Investments plc (the “Company”)

DIVIDEND DECLARATION

The Directors of P2P Global Investments plc have declared an interim dividend of 11p per ordinary share for the three month period to 30 June 2016. Of the 11p, 9.5p will be paid from the Company’s revenue reserve and 1.5p from the special distributable reserve which relates to previously recognised gains.

The dividend will be paid on 26 August 2016 to shareholders on the register as of 5 August 2016. The ex-dividend date is 4 August 2016.

The Company has elected to designate all of the interim dividend for the period 30 June, as an interest distribution to its shareholders. In doing so the Company is taking advantage of UK tax treatment by "streaming" income from interest-bearing investments into dividends that will be taxed in the hands of shareholders as interest income.

Investors who are eligible to receive the interest distribution without deduction of UK tax should complete the Declaration of Eligibility Form which can be found on the Company’s website www.p2pgi.com.

The last date for elections for the Dividend Reinvestment Plan, available on the ordinary share class, is 5 August 2016.

For further information about this announcement contact:

Capita Company Secretarial Services Limited
Secretary
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26 July 2016

Investor information

Further up to date information, including Net Asset Values and share price is provided on the Company’s website, www.p2pgi.com. The latest available monthly newsletter and portfolio information is available at <http://p2pgi.com/investorrelations/view/NewsLetterJune2016>. Information can also be obtained from the Investor Services, ir@p2pgi.com

END OF ANNOUNCEMENT