

## **P2P Global Investments plc (the "Company")**

### **DIVIDEND DECLARATION**

On the 29 June 2015, the Directors have declared an interim dividend of 10.5p per ordinary share and 8.5p per C Share for the period to 31 May 2015.

The dividend will be paid on 7 August 2015 to shareholders on the register as of 10 July 2015. The ex-dividend date is 9 July 2015.

The Company has elected to designate all of the interim dividend for the period 31 May 2015, 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](http://www.p2pgi.com).

The last date for elections for the Dividend Reinvestment Plan is 13 July 2015. For further information about this announcement contact:

Capita Company Secretarial Services Limited  
Secretary  
Tel: +44 (0)20 7954 9796

30 June 2015

#### **Investor information**

Further up to date information, including Net Asset Values and share prices, and the latest available monthly newsletter and portfolio information, is provided on the Company's website, which can be accessed via [www.p2pgi.com](http://www.p2pgi.com). Information can also be obtained from the Investor Services, [ir@p2pgi.com](mailto:ir@p2pgi.com)

**END OF ANNOUNCEMENT**