### FairFX Group plc ("FairFX" or "the Group" or "the Company")

# Grant of Options and Director/PDMR Dealings

FairFX, the low cost multi-currency payments service, announces that it has granted options over ordinary shares of £0.01 each in the Company ("New Options") to the following directors of the Company, in accordance with FairFX's existing EMI Share Option Plan:

Director	Position	Number of New Options granted
lan Strafford- Taylor	Chief Executive Officer	750,000
John Pearson	Non-Executive Chairman	250,000
Ajay Chowdhury	Non-Executive Director	50,000
Bob Head	Non-Executive Director	133,333

The New Options have an exercise price of 29.75p per share, representing the closing mid-market price as at 28 September 2016 following the publication of the Company's interim results. The New Options will vest in three equal tranches on the first, second and third anniversary of the grant. Once vested, the New Options may be exercised after three years and within ten years from the date of grant.

Further detail is provided below in accordance with Article 19.3 of the EU Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	lan Strafford-Taylor	
2	Reason for the notifica	tion	
a)	Position/status	Chief Executive Officer	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	FairFX Group plc	
b)	LEI	N/A	
4	type of instrument; (ii)	l ion(s): section to be repeated for (i) each each type of transaction; (iii) each date; ere transactions have been conducted	
a)			
	financial instrument,	Ordinary shares of £0.01 each	
	financial instrument, type of instrument Identification code	Ordinary shares of £0.01 each ISIN: GB00BLS0XX25	
b)	type of instrument Identification code	ISIN: GB00BLS0XX25	
b) c)	type of instrument Identification code	ISIN: GB00BLS0XX25	

	- Aggregated volume	N/A
	- Price	
e)	Date of the transaction	28 September 2016
f)	Place of the transaction	London Stock Exchange

	Details of the person of / person closely associ		rial responsibilities
a)	Name	John Pearson	
2	Reason for the notifica	ation	
a)	Position/status	Non-Executive Chairman	
b)	Initial notification /Amendment	Initial	
3		emission allowance market participant, ioneer or auction monitor	
a)	Name	FairFX Group plc	
b)	LEI	N/A	
4	Details of the transact each type of instrume each date; and (iv) eac conducted	nt; (ii) each type of	transaction; (iii)
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0	0.01 each
	Identification code	ISIN: GB00BLS0XX25	
b)	Nature of the transaction	Grant of options ov	er ordinary shares
b) c)		Grant of options ov	er ordinary shares
- ,	transaction	Grant of options ov	er ordinary shares Volume(s)
- ,	transaction		
c)	transaction	Price(s) Exercise price of	Volume(s)
c)	transaction Price(s) and volume(s)	Price(s) Exercise price of	Volume(s)
c)	transaction Price(s) and volume(s) Aggregated information	Price(s) Exercise price of 29.75p per share	Volume(s)
c)	transaction Price(s) and volume(s) Aggregated information - Aggregated volume	Price(s) Exercise price of 29.75p per share	Volume(s) 250,000
c) d)	transaction Price(s) and volume(s) Aggregated information - Aggregated volume - Price	Price(s) Exercise price of 29.75p per share N/A	Volume(s) 250,000
c) d)	transaction Price(s) and volume(s) Aggregated information - Aggregated volume - Price Date of the transaction	Price(s) Exercise price of 29.75p per share N/A 28 September 2016 London Stock Excha discharging manage	Volume(s) 250,000

Position/status	Non-Executive Director		
Initial notification /Amendment	Initial		
Details of the issuer, of auction platform, auct	emission allowance market participant, ioneer or auction monitor		
Name	FairFX Group plc		
LEI	N/A		
each type of instrume	nt; (ii) each type of transaction; (iii)		
Description of the financial instrument,	Ordinary shares of £	0.01 each	
type of instrument Identification code	ISIN: GB00BLS0XX25		
Nature of the transaction	Grant of options ov	ver ordinary shares	
Price(s) and volume(s)	Price(s)	Volume(s)	
	Exercise price of 29.75p per share	50,000	
Aggregated information			
- Aggregated volume	N/A		
- Price			
Date of the transaction	28 September 2016		
Place of the transaction	London Stock Exchange		
		erial responsibilities	
Name			
Doccon for the notifie	John Pearson		
Position/status	Non-Executive Chairman		
Initial notification /Amendment	Initial		
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
Name	FairFX Group plc		
1	1		
	Initial notification /Amendment Details of the issuer, of auction platform, auct Name LEI Details of the transact each type of instrument each date; and (iv) eac conducted Description of the financial instrument, type of instrument Identification code Nature of the transaction Price(s) and volume(s) Price(s) and volume(s) Aggregated information - Aggregated volume - Price Date of the transaction Place of the transaction Place of the transaction Place of the transaction Name Reason for the notification /Amendment	Initial notification /AmendmentInitialDetails of the issuer, emission allowance auction platform, auctioneer or auction in NameFairFX Group plcNameFairFX Group plcLEIN/ADetails of the transaction(s): section to b each type of instrument; (ii) each type of each date; and (iv) each place where trans conductedDescription of the financial instrument, type of instrument Identification codeOrdinary shares of £ ISIN: GB00BLS0XX23Nature of the transactionOrdinary shares of feach options on Price(s) and volume(s)Price(s) and volume(s)Price(s) Exercise price of 29.75p per shareAggregated information - Aggregated volume - PriceN/AAggregated volume - Price28 September 201Place of the transactionLondon Stock ExchDetails of the person discharging manage / person closely associatedNon-Executive ChaNameJohn PearsonReason for the notification /AmendmentInitialDetails of the issuer, emission allowance auction platform, auctioneer or auction match Initial notification	

	conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.01 each	
	Identification code	ISIN: GB00BLS0XX25	i
b)	Nature of the transaction	Grant of options ov	er ordinary shares
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exercise price of 29.75p per share	250,000
d)	Aggregated information		
	- Aggregated volume	N/A	
	- Price		
e)	Date of the transaction	28 September 2016	6
f)	Place of the transaction	London Stock Exch	ange
1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Bob Head	
2	Reason for the notifica	ation	
a)	Position/status	Non-Executive Dire	ctor
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, e auction platform, auct		
a)	Name	FairFX Group plc	
b)	LEI	N/A	
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have bee conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of £	0.01 each
	Identification code	ISIN: GB00BLS0XX25	i
b)	Nature of the transaction	Grant of options ov	er ordinary shares
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Exercise price of 29.75p per share	133,333
			133,333

d)	Aggregated information	
	- Aggregated volume	N/A
	- Price	
e)	Date of the transaction	28 September 2016
f)	Place of the transaction	London Stock Exchange

#### Contact:

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## Market Abuse Regulation (MAR) Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014 until the release of this announcement.

## About FairFX

FairFX is a leading international payment services provider, incorporated in the UK in 2005. The Company has developed a cloudbased peer-to-peer payments platform that enables personal and business customers to make easy, low-cost multi-currency payments in a broad range of currencies and across a range of FX products all via one integrated system. The FairFX platform facilitates payments either direct to Bank Accounts or at 30 million merchants and over 1 million ATM's in a broad range of countries globally via Mobile apps, the Internet, SMS, wire transfer and MasterCard/VISA debit cards.

FairFX operates within the rapidly growing online multi-currency payments market and provides transactional services to both personal and business customers through four channels being Currency Cards, Physical Currency, FairPay and Dealing. The Currency Card and Physical Currency offerings facilitate multiple overseas payments at points of sale and ATM's whereas the FairPay and Dealing products support wire transfer foreign exchange transactions direct to Bank Accounts.

For Corporates, FairFX has a market-leading business-expenses solution based around its corporate prepaid card allied to a platform allowing the Corporate to better control expenses and improve transparency whilst removing administrative burdens from staff.

In addition, FairFX has entered into a number of "white-label" arrangements for the use of its P2P matching platform. Partners include easyjet, ThinkMoney, Pitney Bowes and Quintessentially. FairFX has also partnered with Concur Technologies, Inc. a leading provider of integrated travel and expense management solutions with over 25 million users globally. Such relationships provide strong support for FairFX's customer acquisition strategy.

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