



Director/PDMR Shareholding

January 22, 2018

RNS Number : 5846C

Worldpay, Inc

22 January 2018

Worldpay, Inc.

Notification and Public Disclosure of Transactions by Persons Discharging Managerial Responsibilities and Persons Closely Associated With Them

Worldpay, Inc. (the "**Company**") announces that, on January 16, 2018, certain persons discharging managerial responsibilities were granted rollover conditional share awards or options over the Company's shares of Class A common stock, par value \$0.00001 each, in accordance with the procedures set out in the prospectus published by Vantiv, Inc. on November 28, 2017 (the "**Prospectus**") and the scheme document published by Worldpay Group plc on November 28, 2017 (the "**Scheme Document**"). Defined terms used below have the meanings ascribed to them in the Prospectus, unless otherwise stated. Each Rollover SAYE Award has an exercise price of £31.09 and is exercisable under normal circumstances at any time within six months following the maturity of the relevant SAYE contract. Further information in relation to the Rollover TAP Award, the 2016 Rollover PSP Award, the Rollover DBSP Award, the 2017 Performance Assessed Rollover PSP Award, the 2017 Future Performance Rollover PSP Award and the Rollover SAYE Award can be found in the Prospectus and the Scheme Document.

The notifications below are made in accordance with the requirements of the EU Market Abuse Regulation.

Enquiries

Worldpay, Inc.

Nathan Rozof, Investor Relations +1 513 900 4811

Andrew Ciafardini, Corporate Communications +1 513 900 5308

Smithfield (PR adviser to Worldpay, Inc.)

John Kiely +44 (0) 203 047 2538

About Worldpay, Inc.

Worldpay, Inc. (NYSE: WP; LSE: WPY) is a leading payments provider with unique capability to power global integrated omni-commerce, any payment, anywhere. With industry-leading scale and an unmatched, integrated technology platform, the Company offers clients a comprehensive suite of products and services globally, delivered through a single provider.

Annually, the Company processes over 40 billion transactions through more than 300 payment types across 146 countries and 126 currencies. The Company's growth strategy includes expanding into high-growth markets, verticals and customer segments, including global eCommerce, Integrated Payments and B2B.

The Company was formed in 2018 through the combination of the No. 1 merchant acquirers in the U.S. and the U.K., Vantiv, Inc. and Worldpay Group plc. The Company trades on the NYSE as "WP" and the London Stock Exchange as "WPY".

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Philip Jansen
2	Reason for the notification	
a)	Position/status	Co-Chief Executive Officer
b)	Initial notification / Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Worldpay, Inc.
b)	LEI	213800TV56O7TZI4U902
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 been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Shares of Class A Common Stock ISIN: US9815581098
b)	Nature of the transaction	Conversion of outstanding conditional share awards or options in connection with the Scheme: 1. Rollover TAP Award 2. 2016 Rollover PSP Award

		3. Rollover DBSP Award 4. 2017 Performance Assessed Rollover PSP Award 5. 2017 Future Performance Rollover PSP Award 6. Rollover SAYE Award														
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>1. Nil</td> <td>65,235</td> </tr> <tr> <td>2. Nil</td> <td>37,961</td> </tr> <tr> <td>3. Nil</td> <td>14,037</td> </tr> <tr> <td>4. Nil</td> <td>14,492</td> </tr> <tr> <td>5. Nil</td> <td>30,704</td> </tr> <tr> <td>6. £31.09</td> <td>578</td> </tr> </tbody> </table>	Price	No. of shares	1. Nil	65,235	2. Nil	37,961	3. Nil	14,037	4. Nil	14,492	5. Nil	30,704	6. £31.09	578
Price	No. of shares															
1. Nil	65,235															
2. Nil	37,961															
3. Nil	14,037															
4. Nil	14,492															
5. Nil	30,704															
6. £31.09	578															
d)	Aggregated information - volume - price - total	N/A														
e)	Date of the transaction	16 January 2018														
f)	Place of the transaction	Outside a trading venue														

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Shane Happach
2	Reason for the notification	
a)	Position/status	Executive Vice President, Head of Global Enterprise eCommerce
b)	Initial notification / Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Worldpay, Inc.													
b)	LEI	213800TV56O7TZI4U902													
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a)	Description of the financial instrument, type of instrument Identification code	Shares of Class A Common Stock ISIN: US9815581098													
b)	Nature of the transaction	<p>Conversion of outstanding conditional share awards or options in connection with the Scheme:</p> <ol style="list-style-type: none"> 1. Rollover TAP Award 2. 2016 Rollover PSP Award 3. Rollover DBSP Award 4. 2017 Performance Assessed Rollover PSP Award 5. 2017 Future Performance Rollover PSP Award 													
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>1. Nil</td> <td>32,617</td> </tr> <tr> <td>2. Nil</td> <td>6,698</td> </tr> <tr> <td>3. Nil</td> <td>3,963</td> </tr> <tr> <td>4. Nil</td> <td>3,836</td> </tr> <tr> <td>5. Nil</td> <td>8,127</td> </tr> </tbody> </table>		Price	No. of shares	1. Nil	32,617	2. Nil	6,698	3. Nil	3,963	4. Nil	3,836	5. Nil	8,127
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1. Nil	32,617														
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5. Nil	8,127														
d)	Aggregated information - volume - price - total	N/A													
e)	Date of the transaction	16 January 2018													
f)	Place of the transaction	Outside a trading venue													

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Rohinton Kalifa	
2	Reason for the notification		
a)	Position/status	Executive Director	
b)	Initial notification / Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Worldpay, Inc.	
b)	LEI	213800TV56O7TZI4U902	
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a)	Description of the financial instrument, type of instrument Identification code	Shares of Class A Common Stock ISIN: US9815581098	
b)	Nature of the transaction	<p>Conversion of outstanding conditional share awards or options in connection with the Scheme:</p> <ol style="list-style-type: none"> 1. Rollover TAP Award 2. 2016 Rollover PSP Award 3. Rollover DBSP Award 4. 2017 Performance Assessed Rollover PSP Award 5. 2017 Future Performance Rollover PSP Award 6. Rollover SAYE Award 	
c)	Price(s) and volume(s)	Price	No. of shares
		1. Nil	32,617
		2. Nil	15,910
		3. Nil	6,276
		4. Nil	6,073

		5. Nil	12,868
		6. £31.09	578
d)	Aggregated information - volume - price - total	N/A	
e)	Date of the transaction	16 January 2018	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mark Kimber
2	Reason for the notification	
a)	Position/status	Chief Product Officer
b)	Initial notification / Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Worldpay, Inc.
b)	LEI	213800TV56O7TZI4U902
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Price	No. of shares															
1. Nil	32,617															
2. Nil	8,011															
3. Nil	4,741															
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6. £31.09	578															
d)	Aggregated information - volume - price - total	N/A														
e)	Date of the transaction	16 January 2018														
f)	Place of the transaction	Outside a trading venue														

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Kevin McCarten
2	Reason for the notification	
a)	Position/status	Chief Strategy Officer
b)	Initial notification / Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Worldpay, Inc.

b)	LEI	213800TV56O7TZI4U902												
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c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td>1. Nil</td> <td>10,045</td> </tr> <tr> <td>2. Nil</td> <td>2,023</td> </tr> <tr> <td>3. Nil</td> <td>4,049</td> </tr> <tr> <td>4. Nil</td> <td>8,579</td> </tr> <tr> <td>5. £31.09</td> <td>964</td> </tr> </tbody> </table>	Price	No. of shares	1. Nil	10,045	2. Nil	2,023	3. Nil	4,049	4. Nil	8,579	5. £31.09	964
Price	No. of shares													
1. Nil	10,045													
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4. Nil	8,579													
5. £31.09	964													
d)	Aggregated information - volume - price - total	N/A												
e)	Date of the transaction	16 January 2018												
f)	Place of the transaction	Outside a trading venue												

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Steve Newton	
2	Reason for the notification		
a)	Position/status	Executive Vice President, Head of the UK & European Region	
b)	Initial notification / Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Worldpay, Inc.	
b)	LEI	213800TV56O7TZI4U902	
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a)	Description of the financial instrument, type of instrument Identification code	Shares of Class A Common Stock ISIN: US9815581098	
b)	Nature of the transaction	Conversion of outstanding conditional share awards or options in connection with the Scheme: 1. Rollover TAP Award 2. 2016 Rollover PSP Award 3. 2017 Performance Assessed Rollover PSP Award 4. 2017 Future Performance Rollover PSP Award	
c)	Price(s) and volume(s)	Price	No. of shares
		1. Nil	8,154
		2. Nil	1,428
		3. Nil	1,261
		4. Nil	2,673
d)	Aggregated information		

	- volume - price - total	N/A
e)	Date of the transaction	16 January 2018
f)	Place of the transaction	Outside a trading venue

This information is provided by RNS
The company news service from the London Stock Exchange

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