

22nd April 2016

CPPGroup plc

Annual Report and Notice of Annual General Meeting

CPPGroup Plc has circulated its Report and Accounts for the year ended 31 December 2015, together with the Notice of Annual General Meeting (AGM) and Form of Proxy to its shareholders. The Report and Accounts and Notice of AGM can also be downloaded from the Company's website at www.cppgroupplc.com

Enquiries:

CPPGroup Plc

Mike Corcoran, Chief Financial Officer
Tel: +44 (0)1904 544372

Lorraine Beavis, Group Company Secretary
Tel: +44 (0)1904 545395

Nominated Adviser and Broker

Numis Securities Limited: Stuart Skinner; Charles Farquhar
Tel: +44 (0)20 7260 1000

Media

Powerscourt Group: Justin Griffiths; Peter Ogden
Tel: +44 (0)20 7250 1446

Notes to Editors

CPP provides a range of assistance based services to customers in the UK & Ireland and in a number of international markets across Asia, Europe and Latin America. The Company's core propositions provide peace of mind for customers covering a range of areas including lost and stolen credit cards, identity theft, insurance of mobile devices, and passport and lost luggage assistance.

For more information on CPP visit www.cppgroupplc.com

REGISTERED OFFICE
CPPGroup Plc
Holgate Park
York
YO26 4GA

Registered number: 07151159