

CPPGroup plc
1 August 2017
Directorate Change

NON-EXECUTIVE DIRECTOR APPOINTMENT

CPPGroup plc (CPP or the Group), the international assistance business, is pleased to announce that Tim Elliott has agreed to join the Group as a Non-Executive Director and Audit Committee Chairman with effect from 1 September 2017, subject to regulatory approval.

Tim has many years' experience in the financial services sector, including with J P Morgan, Barclays Capital and, most recently, as a partner of KPMG.

Chairman, Sir Richard Lapthorne, commented:

“On behalf of the Board I am delighted to welcome Tim to CPP. He brings a wealth of experience in financial services and will undoubtedly make a significant contribution as we move into the next phase of the Group's development. The other Board members and I very much look forward to working with him”.

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Further information

The Board confirms that there no further disclosures required pursuant to Schedule 2, paragraph (g) of the AIM Rules for Companies in respect of the proposed appointment of Timothy Roger Elliott, 58, to the Board of CPPGroup Plc.

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 assistance. For more information on CPP visit www.cppgroupplc.com

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REGISTERED OFFICE

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