

CPPGroup plc
9 June 2020
Directorate Change

NON-EXECUTIVE DIRECTOR APPOINTMENT

Following a request from a major shareholder, Phoenix Asset Management, CPP Group plc, the international assistance business, is pleased to announce that Simon Thompson will join the Board as a non-independent non-executive director with effect from 9 June 2020.

Sir Richard Laphorne, Chairman, said “Simon has considerable experience of working in the financial services sector which we hope to use to good effect as we continue to expand our product offerings, notably in India and the UK”

Further information

Simon James Thompson, 52, is or has been a director in the following companies during the past five years:

Current directorships:

Kimpton Park Developments Limited
Parkland View (Kimpton) Management Limited
Beechwood Park School Limited
Welwyn Hatfield Citizens Advice

Previous directorships:

Legal & General Investment Management Limited
LGIM Corporate Director Limited
Legal & General Investment (Holdings) Limited
Legal & General (PMC Trustee) Limited
Legal & General (Unit Trust Managers) Limited
Legal & General Assurance (Pension Management) Limited

The Board confirms that no further disclosures are required pursuant to Schedule 2, paragraph (g) of the AIM Rules for Companies in respect of the proposed appointment of Simon Thompson to the Board of CPPGroup Plc.

Enquiries:

CPPGroup Plc

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About CPP

CPP Group is a partner focused, global product and services company, specialising in the financial services and insurance markets. We use our local knowledge from 12 country markets within Asia, Europe and Central America to provide our business partners with technology-led product, marketing and distribution expertise that deliver commercial benefits and bring meaningful solutions to over 10 million end customers worldwide.

CPP's diverse range of insurance and assistance products can be designed to suit the bespoke needs of our business partners through providing their customers with peace of mind by reducing the stresses of everyday life, ranging from protection of mobile phones, payment cards and household belongings to keeping travel plans moving and the monitoring of compromised personal data.

For more information on CPP visit <https://international.cppgroup.com>

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