

CPPGroup Plc

5 February 2021

Directorate Change

CPPGroup Plc ("CPP Group" or the "Company")

CPP Group (AIM: CPP), the international products and services business, today announces that Nick Cooper will be stepping down from the Board and his position as Non-Executive Director with effect from 28th February 2021 to focus on his Executive role as General Counsel & Company Secretary of Johnson Matthey Plc.

Chairman, David Morrison, commented:

"I would like to thank Nick for his substantial contribution to the Company over the last few years in what has been a period of positive transformation for the business. He leaves with all our best wishes for the future."

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