

1 April 2021

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

Directorate Change

CPP Group (AIM: CPP), the multinational provider of personal protection and insurance products and services, today announces that Justine Shaw, People and Culture Director and Board member since 2016 will leave the business on April 16th.

Jason Walsh, CPP Group Chief Executive, said: "Justine has played an integral part in helping to transform our culture, and as a result our business, since joining the company in 2012. The Board and I are grateful for her contribution and wish her all the best for the future. The people-centric culture we have at CPP is a great legacy that Justine leaves behind and one we'll build on and benefit from in the coming years."

Enquiries:

CPPGroup plc Jason Walsh, Chief Executive Officer	Tel: +44 (0)77 6437 8580
Liberum Capital Limited (Nominated Adviser and Sole Broker) Richard Lindley Lauren Kettle Kane Collings Christopher Whitaker	Tel: +44 (0)20 3100 2000
Alma PR (Financial PR Adviser) Josh Royston Caroline Forde David Ison	Tel: +44 (0)20 3405 0205

About CPPGroup plc:

CPP Group makes millions of lives easier and better protected. We partner with large scale companies across the globe to understand their customers' needs and meet them through a range of popular ancillary products and services which add value to their core business. Specialising in the financial services and insurance sectors, we achieve long-term, sustainable growth through innovation, specialist digital capability and a culture that brings out the best in our people. We are listed on AIM, operated by the London Stock Exchange.

You can find more about us at our website: <https://international.cppgroup.com/>