

## **PROPOSED INTERIM APPOINTMENT**

CPPGroup Plc (CPP or the Group), the International Assistance business, is pleased to announce its intention to appoint Stephen Callaghan as its interim Chief Executive Officer, once regulatory approval is obtained. Stephen will report directly to Eric Anstee who will, revert to non-executive Chairman upon Stephen's appointment. The Board will continue its search for a permanent CEO.

Stephen brings over 25 years of business experience to CPP. He has established a strong reputation for leading international business transformations, and he has relevant experience in growing technology-enabled customer service businesses. Stephen is non-executive director of Lumata Holdings Ltd, a global leader in mobile paid content, Navtech Radar Ltd, a manufacturer of commercial radar solutions, and Ceres Power Holdings plc, the AIM-listed developer of fuel cell technology.

Eric Anstee, Executive Chairman, said: "We are delighted to have secured Stephen Callaghan as our proposed interim Chief Executive. Stephen has a proven track record in delivering successful business performance, achieved through commercial rigor, strategic alignment and focused execution. His leadership skills and depth of experience in will help us drive forward our digital-led strategy and I look forward to working closely with him."

Stephen Callaghan, said: "CPP is a resilient business emerging from a challenging period in its history. My role will be to harness the considerable strengths of the Group and drive the business forward to the next stage of its development. I look forward to working alongside Eric, the Board and the executive team to ensure that CPP is set on the path to growth and restored as a trusted, committed organisation that is focused on value creation."

A further announcement will be made when the appropriate regulatory approval has been confirmed.

### **Further information**

Stephen James Callaghan, 54, is or has been a director in the following companies

#### Current directorships:

Steve Callaghan Services Limited  
Navtech Radar Limited  
Ceres Power Holdings plc  
Ceres Power Intermediate Holdings Limited  
Holyoake Hall Management Company Ltd  
Lauderdale Mansions (East) Limited  
Guestfleet Limited  
Lumata France SAS  
Lumata Digital India Private Limited  
Lumata Italia Srl  
Spitfire Holding NV  
Lumata UK Limited  
Lumata Holdings Limited  
Lumata Newco 2 Limited

#### Previous directorships:

Clarity Commerce Solutions Ltd  
DigiPoS Store Solutions (Holdings) Ltd  
DigiPoS Store Solutions International Ltd

Ceres Power Ltd  
Ceres Intellectual Property Company Ltd  
Anker Systems Limited  
Torex Canada Limited  
Torex Retail Anker GmbH  
Torex Retail NV  
Torex Retail A/S  
Torex Retail OY  
Torex Retail Solutions GmbH  
Torex Retail BV  
Torex Retail Solutions BV  
Torex Retail AB  
Torex Retail Anker GmbH  
Torex US, Inc

There are no further disclosures required pursuant to Schedule 2, paragraph (g) of the AIM Rules for Companies in respect of the proposed appointment of Stephen Callaghan to the Board of CPPGroup Plc.

### **Enquiries**

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### **Notes to Editors**

CPPGroup Plc (CPP or the Group) is an international assistance business operating in the UK and overseas within the financial services, telecommunications and travel sectors. CPP primarily operates a business-to-business-to-consumer (B2B2C) business model providing services and retail, wholesale and packaged products to customers through Business Partners and direct to consumer. The Group's core assistance and travel service products help to provide security and enhance the experience of travel for customers worldwide, designed to make everyday life easier to manage.

For more information on CPP visit [www.cppgroupplc.com](http://www.cppgroupplc.com)

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