

**16 May 2016**  
**CPPGroup plc**  
**DIRECTORATE CHANGE**

## **APPOINTMENT OF CEO**

CPPGroup Plc (CPP or the Group), the international assistance business, is pleased to confirm that, as previously announced, Jason Walsh is appointed Chief Executive Officer of the Group with immediate effect and will join the Board as a director immediately following the Annual General Meeting of the Company on 18 May 2016.

### **Enquiries:**

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### **Further information**

Jason Carl Walsh, 45, is or has been a director in the following companies.

Current directorships:  
Jaypoll Limited

Previous directorships:  
Homecare Insurance Limited  
Card Protection Plan Limited  
I-Deal Promotions Limited

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 Jason Walsh 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](http://www.cppgroupplc.com)

REGISTERED OFFICE

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