

26 July 2016

CPPGroup plc

DIRECTORATE CHANGE

APPOINTMENT OF EXECUTIVE DIRECTOR

CPPGroup Plc (CPP or the Group), the International Assistance business, announced on 19 May that, subject to FCA approval, Justine Shaw was to be elected to the Board. That approval has now been received and Justine is therefore elected to the Board with immediate effect.

FCA approval has also been confirmed for Sir Richard Laphorne, Jason Walsh, Nick Cooper and Mark Hamlin.

For further information please contact:

Maitland

Neil Bennett; Daniel Yea
Tel: +44 (0)20 7379 5151

CPPGroup plc

Jason Walsh, Chief Executive Officer
Tel +44 (0)1904 544286

Mike Corcoran, Chief Financial Officer
Tel: +44 (0)1904 544372

Investec Bank plc

Nominated Adviser and Corporate Broker
Sara Hale / James Rudd / Carlton Nelson
Tel: +44 (0)20 7597 4000

Further information

There are no disclosures required pursuant to Schedule 2, paragraph (g) of the AIM Rules for Companies in respect of the proposed appointment of Justine Shaw 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

REGISTERED OFFICE

CPPGroup Plc

Holgate Park

York

YO26 4GA

Registered number: 07151159