

**24 March 2017**

**CPPGroup plc**

**Directorate Change**

Michael Corcoran has advised the Board of his intention to stand down from the business and the Board with effect from 30 April 2017. The search for a successor has commenced and a further announcement will be made when the appointment is finalised. Michael has made an invaluable contribution to the stability of the Group and provided continuity during a period of potential risk to the business, and the Board wishes him well in his future roles

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**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)

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