

**13 April 2017**

**CPPGroup plc**

**Annual Report and Notice of Annual General Meeting**

CPPGroup Plc has circulated to its shareholders its Annual Report and Accounts for the year ended 31 December 2016, together with the Notice of Annual General Meeting (AGM) to be held at 2.00 pm on 19 May 2017 and Form of Proxy. The Report and Accounts and Notice of AGM can also be downloaded from the Company's website at [www.cppgroupplc.com](http://www.cppgroupplc.com)

**Enquiries:**

CPPGroup Plc

Jason Walsh, Chief Executive Officer  
Lorraine Beavis, Group Company Secretary  
Tel: +44 (0)1904 544500

Nominated Adviser and Corporate Broker

Investec Bank plc  
Sara Hale / James Rudd / Carlton Nelson  
Tel: +44 (0)20 7597 5970

Media

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

**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**

CPPGroup Plc  
Holgate Park  
York  
YO26 4GA

Registered number: 07151159