

Directorate Change

07 October 2013

Appointment of Non-Executive Director

CPPGroup Plc ("CPP" or the "Group") today announces the appointment of Ruth Evans as a non-executive Director, with effect from 4 October 2013.

Ruth has an established track record representing consumer interests across a range of public and private services, including the retail Financial Services sector. She has extensive experience in professional and economic regulation having served as Chair and Board member of economic and professional regulatory authorities.

The Company confirms that there is no information to be disclosed under LR 9.6.13R.

Chairman, Charles Gregson commented "Ruth brings a wealth of experience and consumer insight and expertise. Her clear emphasis on consumer affairs will provide valuable support to the Group as we reposition the business and manage redress effectively. The Group Board looks forward to working with her."

Enquiries:

CPPGroup Plc

Brent Escott, Chief Executive Officer

Craig Parsons, Chief Financial Officer

Tel: +44 (0) 1904 544 372

Helen Spivey, Head of Corporate and Investor Communications

Tel: +44 (0)1904 544387

Media

Tulchan Communications

Giles Kernick

David Allchurch

Tel: +44 (0) 20 7353 4200

Notes to Editors

CPPGroup Plc (CPP) is an International Assistance business operating in the UK and overseas with more than 200 Business Partners worldwide. Via its Business Partners, CPP provides Life Assistance products to consumers, which includes annually renewed and packaged products that provide assistance and insurance across a wide range of market sectors designed to make everyday life easier to manage.