

CPPGROUP PLC

14 January 2014

Scheme of Arrangement

CPPGroup Plc ("CPP" or the "Group") confirms that the High Court has today sanctioned the Scheme of Arrangement ("Scheme") to review claims and, where appropriate, pay redress to customers. The Scheme will become effective on or around 31 January 2014, when the Court order sanctioning the Scheme is filed at Companies House.

For enquiries contact:

Investor Relations

CPPGroup Plc

Helen Spivey, Head of Corporate and Investor Communications

Tel: +44 (0)1904 544387

Media

Tulchan Communications: Martin Robinson; 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.

For more information on CPP visit www.cppgroupplc.com