

7 March 2022

**CPPGroup Plc**  
**("CPP Group" or the "Company")**

**Directorate Change**

CPP Group (AIM: CPP), the multinational provider of personal protection and insurance products and services, is pleased to confirm the appointment of David Bowling as Chief Financial Officer, with immediate effect.

David has worked for CPP Group for over 10 years, having joined as a senior manager in the Group Financial Reporting division, and has most recently been Group Finance Director. David qualified as a Chartered Accountant with Mazars. Prior to working for the Company, David was Group Accountant for Barchester Healthcare Limited.

The following disclosures are made regarding David John Bowling, aged 45, for the purposes of Schedule Two paragraph (g) of the AIM Rules for Companies:

<b>Current Directorships:</b>	<b>Directorships held in the past five years:</b>
CPP Group Services Limited	None
CPP Group Limited	
CPP Assistance Services Limited	
CPP Secure Limited	
CPP European Holdings Limited	
CPP Holdings Limited	
CPP International Holdings Limited	
CPP Services Limited	
CPP Worldwide Holdings Limited	

David Bowling holds 3,153 ordinary shares in the Company.

There are no further disclosures to be made in accordance with AIM Rule 17 and paragraph (g) of Schedule Two of the AIM Rules for Companies in respect of David Bowling.

For further information, please contact:

<b>CPPGroup plc</b> David Morrison, Chairman Simon Pyper, Chief Executive Officer	Tel: +44 (0)78 8194 3213
<b>Liberum Capital Limited</b> (Nominated Adviser and Sole Broker) Richard Lindley Lauren Kettle Christopher Whitaker	Tel: +44 (0)20 3100 2000
<b>Alma PR</b> (Financial PR Adviser) Josh Royston David Ison Kieran Breheny Faye Calow	Tel: +44 (0)20 3405 0205