

26 June 2015

CPPGroup plc

Director Shareholdings

On 25 June 2015, under the terms of a new share incentive scheme, the CPPGroup Share Matching Plan (the "Plan"), 3,000,000 ordinary shares of 1p each in CPPGroup Plc (the "Company") were acquired by Mr Stephen Callaghan. Consideration of 3 pence per share was paid for these shares (the "Investment Shares")

Under the terms of the Plan, for each Investment Share purchased, the participant is awarded options over three "Matching Shares", with an exercise price of 1p per share. Accordingly, on the same date, Mr Callaghan was awarded options over 9,000,000 1p ordinary shares in the capital of the Company. These options are designed to support the business strategy by aligning management incentives to the creation of sustainable shareholder value.

The options will vest over a three-year period as follows:

Vesting Date	Proportion of award to vest
First anniversary of grant date	25%
Second anniversary of grant date	25%
Third anniversary of grant date	50%

Following the above acquisitions and awards, Mr Callaghan's' total interest in the Company's shares is as follows:

Ordinary shares held	3,000,000
Interests in unvested shares under incentive plans	9,000,000

The total number of shares purchased under the Plan is 8,550,000, and the total options awarded over Matching Shares 25,650,000.

The total issued share capital of the Group, following the above purchases is 846,898,328.

Enquiries:

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Notes to Editors

CPPGroup Plc (CPP or the Group) is an international assistance business operating in the UK and overseas. CPP primarily operates a business-to-business-to-consumer (B2B2C) business model providing products and services to customers through Business Partners and direct to consumer. The Group's core assistance products help to provide security and are designed to make everyday life easier to manage.

As announced on 15 April 2015, Stephen Callaghan's appointment as interim Chief Executive Officer is pending regulatory approval.

For more information on CPP visit www.cppgroupplc.com

REGISTERED OFFICE

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Registered number: 07151159