

3 July 2015
Directorate Change
CPPGroup plc

CPP APPOINTS NEW CHAIRMAN

CPPGroup Plc (CPP or the Group), the International Assistance business, today announces the appointment of Roger Canham as Executive Chairman. Roger joined the Board of CPP earlier this year and will take up his new role immediately, replacing Eric Anstee who will step down from the Board. The Board would like to thank Eric for his contribution to the Group and wishes him well for the future.

Mr Canham is Non-Executive Chairman of Hornby PLC, the international models and collectibles Group, and has also been Chairman of Phoenix Asset Management Partners Limited, one of the Group's major shareholders, since 2009.

There remains no other information required to be disclosed under paragraph 9.6.13R of the Listing Rules in connection with this appointment.

Enquiries

CPPGroup Plc
Lorraine Beavis, Group Company Secretary
Tel: +44 (0)1904 545395

Nominated Adviser and Broker
Numis Securities Limited: Robert Bruce; Stuart Skinner; Charles Farquhar
Tel: +44 (0)20 7260 1000

Media
Martin Robinson, Tulchan Communications +44 207 260 4200

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.

For more information on CPP visit www.cppgroupplc.com

REGISTERED OFFICE
CPPGroup Plc
Holgate Park
York
YO26 4GA

Registered number: 07151159