

**11 February 2016**

**CPPGroup plc**

**Directorate Change**

CPPGroup Plc (CPP or the Group), the International Assistance business, today announces that Ruth Evans has decided to resign her position as Independent Non-Executive Director.

Chairman, Roger Canham, commented:

“As Chair of the Remuneration Committee and, more recently as Senior Independent Director, Ruth has provided valuable input during a highly challenging period for the business over the past two years. She holds a number of senior appointments outside of CPP and the Board wishes her every success in her future endeavours”.

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**Notes to Editors**

CPP provides a range of assistance based services to customers in the UK & Ireland and in a number of international markets across Asia, Europe and Latin America. The Company's core propositions provide peace of mind for customers covering a range of areas including lost and stolen credit cards, identity theft, insurance of mobile devices, and passport and lost luggage assistance.

For more information on CPP visit [www.cppgroupplc.com](http://www.cppgroupplc.com)

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