

11 April 2016

CPPGroup plc

Issue of proceedings seeking an injunction against Mr Hamish Ogston

CPPGroup PLC ("CPP" or the "Company") announces that it has today issued proceedings in the High Court against Mr Ogston. As part of those proceedings, CPP seeks an interim injunction against Mr Hamish Ogston, who holds (either directly or through Milton Magna Limited, his family investment vehicle) approximately 42.27 per cent. of the Company's shares.

The injunction is being sought to restrain Mr Ogston, whether by himself or otherwise, from exercising or causing to be exercised any voting rights attaching to his ordinary shares in the Company (i) in support of the resolutions contained in the Requisition Notice sent by Schrodgers and (ii) at any annual general meeting of the Company so as to prevent or obstruct the re-appointment of existing members of the Company's board of directors.

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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

REGISTERED OFFICE

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Registered number: 07151159