

CPPGroup plc

5 March 2021

Directorate Change - Amendment

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

CPP Group (AIM: CPP) announces an amendment to the Group's Directorate Change announcement published on 13 November 2020 (RNS Number: 1734F). The below disclosure now includes David Morrison's (Chairman) current role as a partner of Palladian Investment Partners LLP which was omitted in error in the original disclosure.

David John Morrison, 62, is or has been a director in the following companies during the past five years:

Current directorships

Palladian Investment Partners LLP
The Garden Museum
Strategic Equity Capital Plc
Abbotts Ann Farming Limited
Templeco 684 Limited
Maris Ltd
Singula Decisions Limited
The Houghton Club Limited
Prospect Investment Management Limited
PIML Properties Limited

Previous directorships

Be Heard Group Limited
The Corner Communications (London) Limited
Record Plc
Record Treasury Management Limited
Paypoint Plc
Mondis Technology Limited
Snoozebox Holdings Plc
Grupa Duon SA (Formerly KRI and CP Energia)

David Morrison was a non-executive director of Patrizia Wigan plc, a privately owned company, which went into receivership in June 1992. Unpaid creditors, predominantly shareholder loans, amounted to £583,109. David Morrison was also a non-executive director of Purepower Group Limited, a privately owned company, which was placed into voluntary liquidation on 25 November 2011.

The Board confirms that no further disclosures are required pursuant to Schedule 2, paragraph (g) of the AIM Rules for Companies in respect of David Morrison's appointment to the Board of CPP Group plc.

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