

**9 May 2016
CPPGroup plc
ANNUAL GENERAL MEETING**

ANNUAL GENERAL MEETING (“AGM”)

CPPGroup Plc (CPP or the Group), the international assistance business, today announces that Resolutions 2 to 5 (Election of directors), as set out in the Notice of AGM circulated to shareholders on 22 April 2016 (the “AGM Notice”), will no longer be put to shareholders at the AGM. This is due to the fact that the persons named in these resolutions are no longer directors of the Company.

The remaining resolutions set out in the AGM Notice will be put to shareholders at the AGM (which is to be held at Eversheds, 1 Wood Street, London, EC2V 7WS at 2.00 p.m. on 18 May 2016 as set out in the AGM Notice), with results being announced following the conclusion of the meeting.

A copy of the AGM Notice is available on the Company's website at www.cppgroupplc.com

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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 assistance.

For more information on CPP visit www.cppgroupplc.com

REGISTERED OFFICE
CPPGroup Plc
Holgate Park
York
YO26 4GA

Registered number: 07151159

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