

4 April 2018

CPPGroup plc

Annual Report and Notice of Annual General Meeting

CPPGroup Plc has circulated to its shareholders its Annual Report and Accounts for the year ended 31 December 2017, together with the Notice of Annual General Meeting (AGM) to be held at 2.00 pm on 8 May 2018. The Report and Accounts and Notice of AGM can also be downloaded from the Company's website at international.cppgroup.com.

Enquiries:

CPPGroup Plc

Jason Walsh, Chief Executive Officer
Lorraine Beavis, Group Company Secretary
Tel: +44 (0)113 487 7350

Nominated Adviser and Corporate Broker

Investec Bank plc
Sara Hale / James Rudd / Carlton Nelson
Tel: +44 (0)20 7597 5970

Media

Maitland
Neil Bennett; Daniel Yea
Tel: +44 (0)20 7379 5151

About CPP

CPP is a leading, international product innovation business which works with business partners across a range of sectors in 11 markets within Asia, Europe and Latin America to provide product, marketing and distribution expertise delivering tangible commercial benefits and meaningful solutions to their customers. CPP's insurance and assistance products provide peace of mind by reducing the stresses of everyday life ranging from protection of mobile phones, payment cards and household belongings to keeping travel plans moving and the monitoring of compromised personal data.

For more information on CPP visit international.cppgroup.com

REGISTERED OFFICE

CPPGroup Plc
6 East Parade
Leeds
LS1 2AD

Registered number: 07151159