

10 March 2017

**Private & Commercial Finance Group plc**

**(“PCFG”, the “Company” or the “Group”)**

**Result of the Annual General Meeting**

The Directors of PCFG are pleased to announce that, at the Company’s Annual General Meeting held today, all resolutions were duly passed.

- end -

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**About Private & Commercial Finance Group plc ([www.pcfg.co.uk](http://www.pcfg.co.uk))**

Established in 1994, Private & Commercial Finance Group plc is an AIM-quoted specialist bank which has two main operating divisions:

- Consumer Finance which provides finance for motor vehicles to consumers; and
- Business Finance which provides finance for vehicles, plant and equipment to SMEs.

The Group has a highly efficient and scalable business model, utilising its specially developed internet-based proposal system to service national networks of brokers and suppliers.

Certain information contained in this announcement would have constituted inside information (as defined by Article 7 of Regulation (EU) Number 596/2014) prior to its release as part of this announcement.