

Private & Commercial Finance Group plc

("PCFG", the "Company" or the "Group")

Annual Accounts & Annual General Meeting

PCFG, the AIM quoted finance house, announces, further to the Company's announcement on 8 December 2016, that the Annual Report and Financial Statements for the 18 months ended 30 September 2016 is being posted to shareholders today. Further copies can be obtained from the Company Secretary at Pinners Hall, 105-108 Old Broad Street, London EC2N 1ER or can be downloaded from the Company's website, www.pcfg.co.uk.

Shareholders will also receive Notice of the Annual General Meeting of the Company (the "Notice of AGM") which will be held at Pinners Hall, 105-108 Old Broad Street, London EC2N 1ER on Friday 10 March 2017 at 10.00 a.m., and an application form to participate in the proposed scrip dividend, further details and the terms of which are set out in the Notice of AGM.

Subject to approval by shareholders at the AGM on 10 March 2017, the recommended final dividend will be paid on 13 April 2017 to shareholders on the register on 24 March 2017. For shareholders who wish to elect to participate in the scrip dividend scheme, subject to shareholder approval, the last date for receipt of scrip elections will be 31 March 2017.

- end -

For further information, please contact:

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About Private & Commercial Finance Group plc (www.pcfg.co.uk)

Established in 1994, Private & Commercial Finance Group plc is an AIM-quoted finance house 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.