

4 March 2020

PCF Group plc
(“PCF”, the “Bank” or the “Group”)

Video access to AGM

PCF, the AIM-listed specialist bank, advises that given the current concerns surrounding travel the Bank will be offering shareholders the option of viewing the Bank’s forthcoming AGM remotely via an online video stream.

This does not affect any of the other arrangements for the AGM, which will take place as previously announced at 1 Cornhill, London EC3V 3ND on Friday 6th March 2020 at 10.00am, and to which shareholders remain welcome to attend in person.

Shareholders wishing to ask questions at the AGM but unable to attend in person are invited to submit questions to pcf@tavistock.co.uk with the understanding that the number of questions will need to fit the time constraints of the meeting.

All advance questions must be received 24 hours ahead of the AGM i.e. 10am on Thursday 5th March with shareholders confirming the name that their holding is registered under. This does not affect shareholders’ ability to ask questions in person.

The live video stream will be available at: <https://www.webcastmyevent.co.uk/wme/ghSkDJe/> from the beginning of the AGM at 10am.

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For further information, please visit <https://pcf.bank/> or contact:

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About PCF Group plc (www.pcf.bank)

Established in 1994, PCF Group plc is the AIM-listed parent of specialist bank, PCF Bank Limited. Since commencing operations as a bank in 2017, the Group has increased its lending portfolio significantly, from £146 million to £339 million. The Group will retain its focus on portfolio quality, lending increasingly to the prime segment of its existing finance markets. The Group has also recently

diversified its lending products and asset classes through acquisition and by setting up new organic operations.

PCF Bank currently offers retail savings products for individuals and then deploys those funds through its four lending divisions:

- Business Finance which provides finance for vehicles, plant and equipment to SMEs;
- Consumer Finance which provides finance for motor vehicles to consumers;
- Azure Limited which provides finance to the broadcast and media industry; and
- Bridging Property Finance which provides loans to companies and sole traders investing in residential and commercial property

Recently recorded video profiles of PCF's Bridging Finance, Azure Broadcast Equipment Finance, and Savings divisions are available at the Company's profile page on the London Stock Exchange website: <https://profile.lsegissuerservices.com/PCFGroup/overview>.

For media enquiries please contact media@pcf.bank