

6 March 2020

**PCF Group plc**

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

**Result of the Annual General Meeting**

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

- end -

For further information, please contact:

**PCF Group plc**

Scott Maybury, Chief Executive Officer  
Robert Murray, Managing Director  
David Bull, Finance Director

Tel: +44 (0) 20 7222 2426

**Tavistock Communications**

Edward Lee / Simon Hudson / Tim Pearson

Tel: +44 (0) 20 7920 3150

**Panmure Gordon (UK) Limited**

Atholl Tweedie – Corporate Finance  
Charles Leigh-Pemberton – Corporate Broking

Tel: +44 (0) 20 7886 2500

**Stockdale Securities**

Robert Finlay / Richard Johnson – Corporate Finance  
Henry Willcocks – Corporate Broking

Tel: +44 (0) 20 7601 6100

**About PCF Group plc ([www.pcf.bank](http://www.pcf.bank))**

Established in 1994, PCF Group plc is the AIM-quoted parent of the specialist bank, PCF Bank Limited. Since commencing operations as a bank in 2017, the Group has increased its lending portfolio significantly from £146million to £395million. The Group will retain its focus on portfolio quality and has the capability to lend increasingly to prime segments 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 property.

The Group has a track record of strong financial performance and an efficient and scalable business model, with significant room to grow. Utilising its technologically advanced platform, the Bank provides both depositors and borrowers with a high level of service and a straightforward, simple range of products tailored to suit their needs.

For media enquiries please contact [media@pcf.bank](mailto:media@pcf.bank)

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>.