

19 April 2018

P2P Global Investments plc

Directorate Changes

Appointment of David Fisher as Independent Non-Executive Director

The Board of P2P Global Investments plc is pleased to announce the appointment of David Fisher as an independent non-executive director with effect from 19 April 2018, following confirmation of his appointment from the FCA, received today. David will also be appointed as a member of all of the committees of the board from this date.

David Fisher is currently a non-executive director of Leeds Building Society. He has previously held non-executive directorships with The Scottish Government, where he was also a member of their Remuneration Group, which oversaw the Public Sector Pay Policy for Scotland. David had also previously been chairman of Amicus Finance plc and of the Business and Oversight Board at The Law Society of England and Wales. David was appointed divisional director at HBOS in 2001. Since then he has been chief executive for Sainsbury's Bank, and has also been Group HR director at HBOS before becoming HR director of Lloyds Banking Group after their acquisition of HBOS in 2009.

Stuart Cruickshank, chairman of P2P Global Investments plc, said:

"I am delighted to welcome David Fisher to the board as a non-executive director. David has more than 18 years' experience in finance and I know he will bring to the board a powerful mix of knowledge and experience".

There are no disclosures pursuant to paragraphs 9.6.13(1) to 9.6.13(6) of the Listing Rules in relation to this appointment.

Senior Independent Director

The Company is also pleased to announce that Simon King will take up the role of Senior Independent Director ('SID') effective from 30 June 2018. Simon takes over from Michael Cassidy who will continue as an Independent Non-Executive Director and Chairman of the Audit and Valuation Committee.

This change is part of the planned rotation of the SID role with Michael having taken up the role in June 2016.

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