

Private & Commercial Finance Group plc

Directorate Change

Private & Commercial Finance Group plc (“PCFG” or “the Company”) is pleased to announce that David Anthony has joined the board as a Non-Executive Director with immediate effect. Peter Shea and Faisal Al-Yousef have today stepped down as Non-Executive Directors.

David Anthony is a Chartered Accountant who was Chief Executive of Hitachi Capital (UK) PLC and Chairman of Hitachi Capital Vehicle Solutions Limited until 2010.

Tony Nelson, Chairman of PCFG commented: “We are delighted to welcome David to the board of directors and believe that his experience in our sector coupled with his impressive wider business experience will prove to be invaluable. I would also like to take this opportunity to thank Peter Shea and Faisal Al-Yousef for their respective contributions to the Company over the past years. Peter’s intention to step down was announced in our recent Final Results and Faisal has been finding it increasingly difficult to find the time to travel to London from the Gulf for meetings of the board.”

Further information on David Anthony

David Gwilym Anthony, aged 64, has been a director of the following companies during the last five years:

Hitachi Capital Insurance Corporation Ltd
Hitachi Capital Invoice Finance Ltd
Hitachi Capital (UK) plc
Hitachi Capital Vehicle Solutions Ltd
Secure Trust Bank plc

Mr. Anthony has confirmed that there is no further information to be disclosed in accordance with the requirements of Schedule Two (g) of the AIM Rules.

Enquiries:

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