

PCF.L/Index: AIM/Sector: Speciality & other finance

30th September 2011

PRIVATE & COMMERCIAL FINANCE GROUP PLC

RESULT OF THE ANNUAL GENERAL MEETING

The Directors of Private & Commercial Finance Group the “Company”) are pleased to announce that at the Company’s Annual General Meeting held today all resolutions were duly passed.

****ENDS****

Enquiries:

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Tim Feather / Matthew Johnson

Notes to Editors:

Private & Commercial Finance Group plc, which is authorised and regulated by the FSA, is a long established AIM-quoted finance house. The Group provides a carefully selected range of high quality equipment finance products tailored for both business and personal customers.

PCFG has two main operating divisions: Consumer Finance (finances cars for consumers) and Business Finance (finances vehicles, plant and equipment for SMEs). The Group has a highly efficient business model, utilising its specially developed internet-based proposal system to service a national network of brokers.