



RNS Announcements 2011

Press Release

26 April 2011

Personal Group Holdings Plc

(“Personal Group” or the “Company”)

Result of AGM

Personal Group Holdings plc (AIM:PGH), a leading provider of employee benefits and financial services, announces that at the Company’s Annual General Meeting held today, all resolutions were duly passed with the exception of Item 4 which was withdrawn in advance of the meeting pursuant to the announcement on 21 April.

- Ends -

For more information please contact:

Personal Group Holdings Plc

John Barber, Financial Director

+44 (0)1908 605 000

Cenkos Securities Plc

Stephen Keys

+44 (0)20 7397 8926

Media enquiries:

Abchurch Communications



Oliver Hibberd/ Julian Bosdet

oliver.hibberd@abchurch-group.com

+44 (0)20 7398 7714

www.abchurch-group.com

Personal Group Holdings plc

(“Personal Group” or “the Company”)

Annual Report and Accounts

In accordance with rule 20 of the AIM rules, the Company confirms that the annual report and accounts for the year ended 31 December 2011 have been posted to shareholders and are available to view on the Company’s website at www.personal-group.com.

- ENDS -

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John Barber, Financial Director

+44 (0)1908 605 000

Cenkos Securities Plc

Stephen Keys

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Media enquiries:

Abchurch Communications



Joanne Shears / Mark Dixon

mark.dixon@abchurch-group.com

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Notes to editors:

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Through its expertise in producing, communicating and implementing successful benefit solutions, the group has helped over 400 leading UK companies recruit, retain and motivate the best people. In total the group provides access to benefits for 1.2 million employees, and clients include 3663, Brake Bros, Home Retail Group, Northumbrian Water Limited, Pirelli, Starwood Hotels, TNT, UK Mail, Regatta, Road Chef and Vinci Construction.

The group boasts considerable financial strength, with a track record of profitable growth since 1986, as well as a strong pipeline of new business. For the year to 31 December 2011 the group reported revenue of £27.5 million, and an annualised value of new business generated of £8.2 million. With a strong balance sheet and a progressive dividend policy, Personal Group's vision is to be the provider of choice in employee benefits and financial services. The group's development to date has been achieved principally through strong organic growth.

Personal Group is headquartered in Milton Keynes, was floated on AIM in 2000 and today employs over 160 people.

For further information, go to www.personal-group.com.

Press Release

7 December 2011

Personal Group Holdings plc

(“Personal Group” or “the Company”)

Re. Appointment of Chief Executive

Further to the announcement made on 29 November 2011, the Company is pleased to announce that Mark Scanlon’s appointment has now been approved by the Financial Services Authority and Mark will commence his role as group chief executive officer with immediate effect.

- ENDS -

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Stephen Keys

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In addition the group offers financial planning and broking services and through its Berkeley Morgan, Universal Provident and Rapidinsure brands provides access to private medical insurance as well as home, contents and travel insurance.

The group boasts considerable financial strength, with a 25 year track record of profitable growth since 1986. For the year to 31 December 2010 the group reported revenue of £27 million. With a strong balance sheet and a progressive dividend policy, Personal Group's vision is to be the provider of choice in employee benefits and financial services. The group's development to date has been achieved principally through strong organic growth.

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Press Release

13 May 2011

Personal Group Holdings Plc

(“Personal Group” or the “Company”)

Dividend Announcement

The directors of the Company are pleased to announce that the second dividend for 2011 of 4.35p per share will be paid on 24 June 2011 to members on the register on 27 May 2011. Shares will be marked ex-dividend on 25 May 2011.

- ENDS -

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John Barber, Financial Director

+44 (0)1908 605 000

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Press Release

5 August 2011

Personal Group Holdings plc

("the Company")

Dividend Announcement

The directors of the Company are pleased to announce that the third dividend for 2011 of 4.35p per share will be paid on 23 September 2011 to members on the register on 19 August 2011. Shares will be marked ex-dividend on 17 August 2011.

- ENDS -

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Personal Group Holdings plc ("the Company")

4 AUGUST 2011

DIVIDEND ANNOUNCEMENT

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Press Release

10 June 2011

Personal Group Holdings Plc

(“Personal Group” or the “Company”)

Director Shareholding

The Company has been informed today by Kenneth Rooney, Deputy Chairman and Group Chief Executive, that on 10 June 2011 he purchased 8,825 ordinary shares of 5 pence each representing 0.03% of the issued share capital of the Company, at a price of 280 pence per ordinary share.

Following this transaction, Mr Rooney is interested in 251,502 shares, representing 0.84% of the total shares in issue.

- ENDS -

For more information please contact:

Personal Group Holdings Plc

John Barber, Financial Director

+44 (0)1908 605 000

Cenkos Securities Plc

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Personal Group Holdings plc

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Appointment of Chief Executive

The Company is pleased to announce the appointment of Mark Scanlon (43) as group chief executive designate. Mark will be appointed as chief executive of the Company as soon as the appointment has been approved by the Financial Services Authority.

Mark previously spent four years at FMG Support Ltd., the UK's leading incident management and roadside assistance provider, where he served as managing director, becoming chief executive in January 2011. Mark had full responsibility for approximately £100 million turnover and led the board and a workforce of 400 people. Prior to that, he was general manager and managing director of Commercial Division at Dyson Ltd., where he established a new division of the business in the UK and overseas, launching the Dyson Airblade globally. From 2002 to 2005, Mark held the position of head of global business development at BAE Systems plc.

Mark Scanlon, group chief executive designate, commented: “Personal Group is a company with a strong heritage and a wealth of possibilities. To be able to lead this successful company through the next stage of its development is really exciting.”

Chris Curling, chairman of the Company, commented: “We are delighted to welcome Mark to the board. His track record of building and growing businesses over the last 15 years will greatly benefit the company, and put us in a strong position to respond to the current and future needs of clients. I would like to welcome him on behalf of the group and wish him every success in his new appointment.”

Ken Rooney, who had temporarily resumed the position of group chief executive, will continue with his role as director and deputy chairman.



Mark was a director of FMG Support Ltd until September 2011. There are no other disclosures required under Schedule 2 paragraph (g) of the Aim rules.

-ENDS -

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