

**Reference: IGF 35-2020**

Date: 13<sup>th</sup> November 2020

The following is a company announcement issued by IG Finance plc (C 78720), (the “Company”), pursuant to the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange:

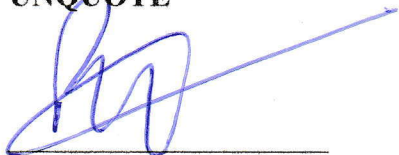
## QUOTE

The Company announces that pursuant to an Extraordinary General Meeting held on Friday, 13<sup>th</sup> November 2020, the following resolutions were approved:

1. That with effect from the year ended 31<sup>st</sup> December 2020, PWC will no longer hold the office of auditors of the Company due to the economics of the engagement as discussed with management;
2. That Grant Thornton be appointed as auditors of the Company until the next Annual General Meeting of the Company at which the accounts for the current year are laid;
3. That any Company Director be authorised to sign any document and carry out all and any necessary acts for the purposes of appointing Grant Thornton as auditors of the Company on such terms and conditions as the Company’s Board of Directors may resolve;
4. To authorise any one Company Director to sign, execute and register the appropriate statutory form with the Malta Business Registry to give notice of the change of auditors of the Company, to execute the appointment of Grant Thornton as auditors of the Company, and to sign any and all documents and perform any acts as may be necessary or deemed desirable by the aforesaid persons for such purpose and to issue a certified copy of these resolutions;
5. That any and all such action hereinabove taken in respect of the matters described in these resolutions be, and hereby is, ratified and confirmed by the Company as its own act and deed.

The Company would also like to inform its investors that at an Extraordinary General Meeting of Impresa Ltd, being the guarantor of the €3,700,000 5.5% Unsecured Bonds 2024-2027 issued by the Company, held on Friday, 13<sup>th</sup> November 2020, the company ratified and approved the change of auditors, and appointed Grant Thornton as auditors of the company until the next Annual General Meeting of the company at which the accounts for the current year are laid.

## UNQUOTE



Philip Mifsud  
Company Secretary