

Reference: IGF 03-2017

The following is a company announcement issued by IG Finance plc (C 78720), hereinafter the "Company" of BLB 018, Bulebel Industrial Estate, Zejtun, ZTN3000 Malta, issued in terms of the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange ("Prospects"):

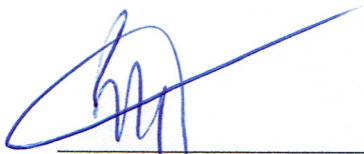
QUOTE

Appointment of Director

The Company hereby announces that Ms Kristina Borg ID No 557888M of 283, Old Railway Road, Balzan was appointed as a Director of IG Finance Plc with effect from 23rd August 2017.

There are no other matters to be disclosed in regard to the above in terms of the Prospects Listing Rule 4.01.01.01(a).

UNQUOTE

A handwritten signature in blue ink, appearing to be "PM", written over a horizontal line.

Philip Mifsud
Company Secretary

04/09/2017