

Reference: IGF 16-2019

Date: 29th March 2019

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 is pleased to announce that the following resolutions were adopted by its shareholders during the Annual General Meeting held on 28th March 2019 at the Company’s registered office:

- (a) The Company has approved the Audited Financial Statements, the Auditors’ Report and the Directors’ Report for the financial year ended 31st December 2018;
- (b) The Company has approved the reappointment of PWC as the Company’s auditors and authorised the Board of Directors to determine their remuneration;
- (c) The Company has approved the reappointment of the current directors up to the next Annual General Meeting in accordance with the Company’s Articles of Association.

The shareholders took note of the Board of Directors’ resolution that no dividend be declared by IG Finance plc.

UNQUOTE

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

Philip Mifsud
Company Secretary