

**Reference: IGF 34-2020**

Date: 10<sup>th</sup> November 2020

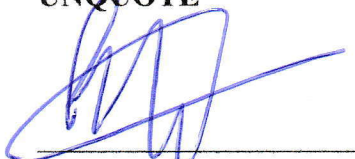
The following is a company announcement issued by IG Finance plc (C 78720), (the “Company”), pursuant to the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange:

**QUOTE**

The Company announces that it will be holding an Extraordinary General Meeting on Friday, 13<sup>th</sup> November 2020 to discuss and seek approval to the following resolutions:

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 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, is also scheduled to meet on Friday, 13<sup>th</sup> November 2020, to discuss and ratify the change of auditors of the company, and to appoint Grant Thornton as auditors of the company until the next Annual General Meeting of Impresa Ltd.

**UNQUOTE**

Philip Mifsud  
Company Secretary