

Reference: IGF 15-2019

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 Board of Directors met on Thursday, 28th March 2019, and approved the Company’s Audited Financial Statements for the financial year ended 31st December 2018. These financial statements are available for viewing on the Company’s website at www.igfinance.com.mt.

The Board of Directors have recommended to the Annual General Meeting of the Company that no dividend will be paid.

The Company further announces that the Board of Directors resolved that the Audited Financial Statements be submitted to the shareholders for their approval at the Annual General Meeting scheduled to take place later on the same day.

UNQUOTE



Philip Mifsud
Company Secretary