

**Reference: IGF 13-2019**

Date: 14<sup>th</sup> January 2019

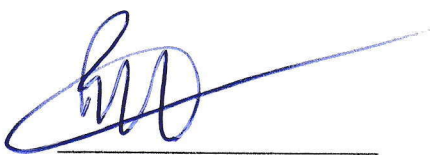
The following is a company announcement issued by IG Finance plc (C 78720), hereinafter the “Company” of BLB 018, Bulebel Industrial Estate, Zejtun, ZTN3000 Malta, issued in terms of the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange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

***QUOTE***

IG Finance plc would like to announce the resignation of Mr Charles Borg as its independent and non-executive Chairman with effect from 31<sup>st</sup> December 2018 due to work pressures. During Mr Borg’s tenure of office, the Group registered significant improvement in its results and, during the final meeting under Mr Borg’s chairmanship, the Boards passed a resolution thanking him for his commitment towards the Group.

With effect from 1<sup>st</sup> January 2019, Mr Paul Mercieca has been appointed as the independent and non-executive Chairman in lieu of Mr Borg. Mr Mercieca was the Managing Partner of Deloitte, one of the largest auditing firms in Malta. The Board of Directors of IG Finance plc would like to officially welcome Mr Mercieca, and are convinced that the Group will continue to grow under his Chairmanship.

***UNQUOTE***

A handwritten signature in blue ink, appearing to read "PM", with a long horizontal line extending to the right.

Philip Mifsud  
Company Secretary