

Reference: IGF 18-2019

Date: 19th August 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 Board of Directors of the Company is scheduled to meet on Friday, 23rd August 2019, to *inter alia* consider, and if deemed fit approve, the Company's Unaudited Interim Financial Statements for the period ended 30th June 2019.

UNQUOTE

Philip Mifsud

Company Secretary