

Reference: IGF 14-2018

Date: 14th 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 Board of Directors of the Company is scheduled to meet on Thursday, 28th March 2019, to *inter alia* consider, and if deemed fit approve, the Company’s Audited Financial Statements for the financial year ended 31st December 2018.

The Annual General Meeting of the Company will be held on the same date, subsequent to the above-mentioned Board meeting, at the registered office of the Company.

UNQUOTE



Philip Mifsud
Company Secretary