



Reference: IGF 25-2020

Date: 25th March 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

Update RE Board Meetings of IG Finance Plc and the Guarantor

The Company would like to make reference to the continuously unfolding situation relating to COVID-19 in Malta and in other countries around the world.

The Company would like to announce that given the present circumstances, the meeting of its Board of Directors originally scheduled for Thursday, 26th March 2020, to consider the Company’s audited financial statements for the financial year ended 31st December 2019, is being postponed to a future date in line with MSE Prospects MTF Notice 07/2020.

The Company would also like to announce that the meeting of the Board of Directors of Impresa Ltd, being the guarantor of the €3,700,000 5.5% Unsecured Bonds 2024-2027 issued by the Company, originally scheduled to meet on Thursday, 26th March 2020, to consider the audited consolidated financial statements for the financial year ended 31st December 2019, is also being postponed to a future date in line with MSE Prospects MTF Notice 07/2020.

UNQUOTE

A handwritten signature in blue ink, appearing to be "Philip Mifsud", written over a horizontal line.

Philip Mifsud
Company Secretary