

**Reference: IGF 06-2018**

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 IMPRESA Group is scheduled to meet on Monday, 26<sup>th</sup> March 2018, to *inter alia* consider and approve the Group's Audited Consolidated Financial Statements, and the IG Finance plc Audited Financial Statements, for the financial year ended 31<sup>st</sup> December 2017.

**UNQUOTE**

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

Philip Mifsud  
Company Secretary

15/03/2018