

Reference: IGF 33-2020

Date: 28th October 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

Change of Auditors

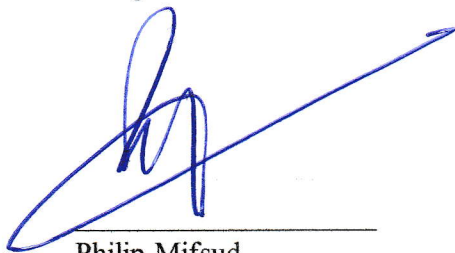
The Company announces that the Board of Directors, on the recommendation of the audit committee, has decided to propose to the Company’s shareholders to consider changing its current auditors PWC (Malta) for the year ended 31st December 2020. To that extent, the Company, through the audit committee, is currently involved in the process of identifying and selecting new auditors.

The Company would also like to inform its investors that the audit committee and board of directors of Impresa Ltd, being the guarantor of the €3,700,000 5.5% Unsecured Bonds 2024-2027 issued by the Company, are also currently involved in the same process of identifying and selecting new auditors for the company and all other Impresa Group entities following the proposed change of PWC (Malta) as the companies’ auditors.

The Group would like to thank the outgoing auditors PWC (Malta) for their commitment and service throughout the years of their appointment.

A further announcement will be issued by the Company setting out the date of the Extraordinary General Meeting to consider this change of auditors.

UNQUOTE



Philip Mifsud
Company Secretary