

Reference: IGF 31-2020

Date: 30th July 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

The Board of Directors of the Company is scheduled to meet on Thursday, 06th August 2020, to *inter alia* consider, and if deemed fit approve, the Company’s Unaudited Interim Financial Statements for the period ended 30th June 2020.

UNQUOTE

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

Philip Mifsud
Company Secretary