

**Reference: IGF 22-2020**

Date: 24<sup>th</sup> January 2020

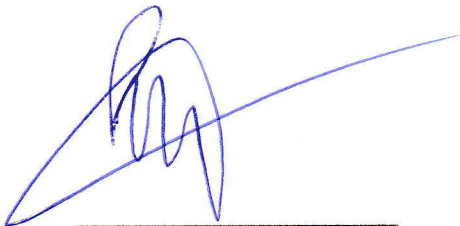
The following is a company announcement issued by IG Finance plc (C 78720), hereinafter the “Company” of BLB 018, Bulebel Industrial Estate, Zejtun, ZTN3000 Malta, issued in terms of the rules of Prospects, the market regulated as a multi-lateral trading facility operated by the Malta Stock Exchange (“Prospects”):

***QUOTE***

The Company would like to announce the resignation of Mr Nicholas Borg as director with effect from 01<sup>st</sup> January 2020 due to work pressures. The Board of Directors would like to publicly thank Mr Borg for his invaluable contributions during the Board’s meetings throughout his tenure as non-executive director.

With effect from 1<sup>st</sup> January 2020, Mr Matthew Borg has been appointed as non-executive director in lieu of Mr Nicholas Borg. Mr Borg is a plastic, reconstructive and aesthetic surgeon, working in the national health service in Malta as well as in private practice. Matthew is also a visiting assistant lecturer at the University of Malta in the Department of Surgery. The Board welcomes Mr Borg and look forward to working with him.

***UNQUOTE***



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Philip Mifsud  
Company Secretary