

**Reference: IGF 61-2023**

Date: 20<sup>th</sup> September 2023

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 Company would like to announce the resignations of Mr Anton Borg and Ms Kristina Christie as Executive Directors of the Company with effect from 7<sup>th</sup> September 2023.

The Company hereby also announces the resignation of Mr Matthew Borg as Non-Executive Director of the Company with effect from 7<sup>th</sup> September 2023.

The Company further announces that Mr Anton Borg and Ms Kristina Christie have resigned from their roles as Executive Directors of Impresa Limited, being the guarantor of the €3,700,000 5.5% Unsecured Bonds 2024-2027 issued by the Company, with effect from the 7<sup>th</sup> September 2023.

The Company further announces that Mr Matthew Borg has resigned from his position of Non-Executive Director of Impresa Ltd with effect from the 7<sup>th</sup> September 2023.

During the tenure in office of the above directors, the Group registered significant improvement in its results and overall performance. To this effect, the Board thanks them for their commitment towards the Group.

#### **UNQUOTE**



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Philip Mifsud  
Company Secretary