



Virtu Finance p.l.c.

"Virtu", Ta' Xbiex Terrace, Ta' Xbiex, XBX 1034 - Malta

COMPANY ANNOUNCEMENT

Virtu Finance plc

Board Meeting to approve the Company's Financial Statements for the financial period ended 31 December 2017

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|----------------------|---------------|
| Date of Announcement | 20 April 2018 |
| Reference | 02/2018 |
| Listing Rule | LR 5.16.3 |

QUOTE

The Board of Directors of Virtu Finance p.l.c. (the "Company") is scheduled to meet on Friday, 27th April 2018 to consider and, if deemed appropriate, approve, the Company's Financial Statements for the financial period ended 31st December 2017.

UNQUOTE

By order of the Board.

Dr. Malcolm Falzon
COMPANY SECRETARY