



Virtu Finance p.l.c.

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

**COMPANY ANNOUNCEMENT**

**Virtu Finance p.l.c.**

**Board Meeting to approve the Company's Financial Statements  
for the financial year ended 31 December 2018**

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Date of Announcement 12 April 2019

Reference 08/2019

In terms of Chapter 5 of the Listing Rules

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**QUOTE**

The Board of Directors of Virtu Finance p.l.c. (the "Company") is scheduled to meet on Thursday 25 April 2019 to consider and, if deemed appropriate, approve, the Company's Financial Statements for the financial year ended 31 December 2018.

**UNQUOTE**

By order of the Board of Directors.

**Dr. Malcolm Falzon**  
COMPANY SECRETARY