



Virtu Finance p.l.c.

“Virtu”, Ta’ Xbiex Terrace, Ta’ Xbiex, XBX 1034 - Malta

COMPANY ANNOUNCEMENT

Virtu Finance plc

Resignation of Board Member

Date of Announcement	2 December, 2021
Reference	27/2021
Capital Markets Rule	5.16.5

QUOTE

The Board of Directors of Virtu Finance p.l.c. (the “**Company**”) announces that Mr Charles Borg has tendered his resignation from the Board of Directors and Audit Committee of the Company, and from the Board of Directors of Virtu Maritime Limited (C 81559), guarantor of the Company’s €25,000,000 3.75% unsecured bonds 2027, with effect from the 29th November, 2021, for personal reasons.

There is no matter requiring disclosure concerning Mr Charles Borg in terms of the Capital Markets Rules.

The Board of Directors thanks Mr Borg for his service to the Company and to the Virtu Maritime Group.

UNQUOTE

By order of the Board of Directors of Virtu Finance p.l.c.

Malcolm Falzon
COMPANY SECRETARY