

Shareholder and Company Information

Shareholder information

Shareholder communications

You can opt to receive communications from us by email rather than by post and we will email you whenever we add shareholder communications to the Company website. To set this up, please visit www.investorcentre.co.uk/ecomms and register for electronic communications.

If you wish to change this instruction you can do so by contacting our Registrar at the address shown below. You can also make this request online via your Investor Centre account.

The Registrar can also be contacted by telephone on +44 (0)371 495 2032. Calls to this number cost no more than a national rate call from any type of phone or provider. These prices are for indication purposes only; if in doubt, please check the cost of calling this number with your phone line provider. Lines are open 8.30am to 5.30pm, Monday to Friday excluding bank holidays.

Shareholder enquiries

If you have any queries relating to your shareholding, dividend payments, lost share certificates, or change of personal details, please contact Computershare by visiting www.investorcentre.co.uk or by using the contact details above.

American Depositary Receipts (ADRs)

IG's ADR programme trades in the US OTC market, under the symbol IGGHY. Each ADR currently represents one ordinary share.

Dividend dates

Ex-dividend date	21 September 2023
Record date	22 September 2023
Last day to elect for dividend	
reinvestment plan	28 September 2023
Final dividend payment date	19 October 2023

Annual shareholder calendar

Company reporting

Final results announced	20 July 2023
Annual Report published	15 August 2023
Annual General Meeting	20 September 2023

Company information

Directors (as at 19 July 2023)

Executive Directors

J Y Felix (Chief Executive Officer)
C A Rozes (Chief Financial Officer and Acting Chief Executive Officer)
J M Noble (Chief Operating Officer)

Non-Executive Directors

R M McTighe (Chair)
J P Moulds
R Bhasin
A Didham
Wu Gang
S-A Hibberd
M Le May
S Skerritt
H C Stevenson

Company Secretary

A Gibbs

Registered number

04677092

Registered office

Cannon Bridge House
25 Dowgate Hill
London
EC4R 2YA

Bankers

Barclays Bank plc
1 Churchill Place
London
E14 5HP

HSBC Holdings plc
8 Canada Square
London
E14 5HQ

Lloyds Banking Group plc
25 Gresham Street
London
EC2V 7HN

Royal Bank of Scotland plc
36 St Andrew Square
Edinburgh
EH2 2YB

Brokers

Barclays Bank plc
5 The North Colonnade
Canary Wharf
London
E14 4BB

Numis Securities Limited
45 Gresham Street
London
EC2V 7BF

Independent Auditors

PricewaterhouseCoopers LLP
Chartered Accountants and Statutory Auditors
7 More London Riverside
London
SE1 2RT

Solicitors

Linklaters LLP
1 Silk Street
London
EC2Y 8HQ

Registrar

Computershare Investor Services PLC
The Pavilions
Bridgewater Road
Bristol
BS99 6ZZ