



## 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](http://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](http://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