



Virtu Finance p.l.c.

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

COMPANY ANNOUNCEMENT

Virtu Finance p.l.c.

**Board Meeting to approve the Company's Audited Financial Statements
for the financial year ended 31 December 2019**

Date of Announcement	24 April 2020
Reference	16/2020
In terms of Chapter 5 of the Listing Rules	

QUOTE

The Board of Directors of Virtu Finance p.l.c. (the "Company") is scheduled to meet on Tuesday 28 April 2020 to consider and, if deemed appropriate, approve, the Company's Financial Statements for the financial year ended 31 December 2019.

UNQUOTE

By order of the Board of Directors.

Dr. Malcolm Falzon
COMPANY SECRETARY