



Virtu Finance p.l.c.

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

COMPANY ANNOUNCEMENT

Virtu Finance plc

Appointment of Non-Executive Director

Date of Announcement	28 December, 2021
Reference	28/2021
Capital Markets Rule	5.16.5

QUOTE

Further to the company announcement published on 2 December, 2021 (VFP27), the Board of Directors of Virtu Finance p.l.c. (the “**Company**”) announces that with effect from 28 December, 2021, Mr Kevin J Valenzia has been appointed to the Board of Directors and Audit Committee of the Company, and to the Board of Directors of Virtu Maritime Limited (C 81559), guarantor of the Company’s €25,000,000 3.75% unsecured bonds 2027. In accordance with the provisions of Capital Markets Rule 5.20, the following details are being provided to the public:

Name	Mr Kevin J Valenzia
Address	Apt. 19, T6B Favray Court, Tigne Point, Sliema TP 01, Malta
Function	Independent Non-Executive Director
Current and past (5 years) directorships in other companies having securities traded on a stock exchange:	Hudson Malta plc (C 83425) (current); Exalco Finance plc (C 87384) (current)
Any other disclosures in terms of CMR 5.20	None

With effect from the same date, Mr Roderick Chalmers, the chairman of the audit committee of the Company, has been appointed as Chairman of the Board of Directors of the Company.

UNQUOTE

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

Malcolm Falzon
COMPANY SECRETARY