

STOCK EXCHANGE ANNOUNCEMENT

For Immediate Release

11 June 2019

Source CSOP Markets plc

Re: Results of Annual General Meeting (“AGM”)

The Directors of Source CSOP Markets plc (the “Company”) wish to announce that the resolutions as detailed in the circular sent to Shareholders on 15 May 2019 were passed at the AGM of the Company held on 7 June 2019.

Enquiries:

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