

31 August 2011

Dear Shareholder

The Companies Act 2006 (The "Act") requires us to ask shareholders how they would like to receive shareholder information, and this is the purpose of this letter.

The Act recognises the growing importance of electronic communications and allows IG Group to send and supply documents and information to shareholders in electronic form and via its website. Around 70 per cent of IG Group's shareholders are now receiving the annual report and notice of meeting electronically. This is helping to make IG Group a more environmentally friendly company, cutting production and distribution costs and reducing waste and pollution.

Annual reports, notices of shareholder meetings and any other documents that are required to be sent to shareholders ("shareholder information") are published on our website at [www.iggroup.com](http://www.iggroup.com). For those shareholders who consent, the website will be the way in which they access shareholder information.

You still have the right to request (at no charge) hard copy versions of shareholder information.

- If you wish to receive shareholder information by means of a website, you need take no further action. You will be notified by post when shareholder information has been placed on the website. If you wish to receive notification by email, you can either register your email address via the share portal <https://www.capitashareportal.com> or complete and sign the reply slip at the foot of this letter, ticking option (a), and return it to Freepost RLYX-GZTU-KRRG, Capita Registrars, SAS, 34 Beckenham Road, Beckenham, Kent BR3 9ZA
- If you wish to receive shareholder information in hard copy form, you should complete and sign the reply slip at the foot of this letter, ticking option (b), and return it to Freepost RLYX-GZTU-KRRG, Capita Registrars, SAS, 34 Beckenham Road, Beckenham, Kent BR3 9ZA
- If you do not reply within 28 days from the date of despatch of this letter, you will be deemed to have consented to website publication of shareholder information, and you will no longer receive hard copies in the post.

Yours sincerely

**Jonathan Davie**  
Chairman  
IG Group Holdings plc

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Investor Code

Please detach and return to Freepost RLYX-GZTU-KRRG, Capita Registrars, SAS, 34 Beckenham Road, Beckenham, Kent BR3 9ZA  
**(No stamp is needed)**

- (a) I wish to receive email notifications from IG Group Holdings PLC ☐
- (b) I wish to continue to receive hard copy shareholder information from IG Group Holdings PLC ☐

Please note that if you do not detach and return this form by 6 October 2011, you will be deemed to have consented to the receipt of shareholder documentation via a website.

**IG Group Holdings PLC**  
Cannon Bridge House  
25 Dowgate Hill  
London  
EC4R 2YA

Your email address (if choosing option (a)):

Signature:

Date: